



Chapter 308 Executive Committee Meeting

November 4, 2009
FDC118

Meeting called to order:	12:03 p.m.	Facilitator:	Frank Borrelli
Meeting Adjourned:	1:25 p.m.		
Note taker:	April Dunham-Filson		

Attendees: Frank Borrelli, Michael Carrillo, Rick Dietz, Neil Jacklin, April Dunham-Filson, Dawn McCulley, Pat Clanton, Kathleen Hidalgo, Phil Rojas

Guests: See Roster

----- Agenda Topics -----

Approval of Minutes from September Special
Closed Meeting on CORE

Motioned by:

Seconded by:

Minutes were tabled until changes sent via email.

Approval of Minutes from 10/7/09

Motioned by:

Seconded by:

Minutes were tabled until changes sent via email.

Approval of Minutes from Special Open Meeting
on Winter Term Workload

Motioned by:

Seconded by:

Minutes were tabled until changes sent via email.

Approval of Minutes from Special Closed Meeting
on Resolution Wording

Motioned by:

Seconded by:

Minutes were tabled until changes sent via email.

Approval of Agenda

Motioned by: Kathleen Hidalgo

Seconded by: Dawn McCulley

Add emergency meeting to the agenda. All approved, no abstentions

Open Forum

Officer Reports

President: Frank Borrelli

- Layoff notice went out from CO. CSUEU board wrote back to ask if this is an official layoff notice, CSUEU Board asked the CO to rescind the letter. The official process is to give the Union notice by the CO. The CO letter was just to let campuses know that although layoffs are not happening now – but may happen.
- Organizing Committee in Sacramento is coordinating two rallies (1 northern and 1 southern). An email went out for a survey if you are interested in attending.

Vice President/Chief Steward: Phil Rojas

- Steward Training happened recently and a lot of individuals attended. Very pleased with turnout. Invite others to participate in the next training.
- There are a number of items happening on campus. Unit 5, 7, & 9 are actively using representation.

Secretary: April Dunham-Filson

- Academic Senate report update: A resolution is on the table for a general faculty vote of confidence or no confidence. A question came up about blurring the lines, update for AS should be separate from Secretary report. I spoke that in the convenience of time, I give the report at the same time.

Treasurer: Kathleen Hidalgo

- \$3,323.90 in account.

Unit 2 Representative: Pat Clanton

- No report - Absent

Unit 5 Representative: Mike Chavez

- Absent
- Grievance in level 3
- Layoff in Unit 6 made a bump to unit 5 giving an employee back a job

Unit 7 Representative: Dawn McCulley

- Issues on Furlough for different campuses – thanks to Frank for working with Administration to get our campus on a furlough schedule.
- Working on other grievances

Unit 9 Representative: Neil Jacklin

- Workload issues are being voiced.

Organizing Committee Chair: Michael Carrillo

- Organizing Update: Membership is high due to the economic situation we are in.
- CORE Update: Idea for this group is to gather information on workloads, budgets, take action in order for staff to go to meeting. Staff bought T-Shirts in order to show staff support. There are staff that want to be at the table when decisions are made on staff.
 - Rita asked a question about why stewards can't do the same thing.
 - Kathleen felt very blind sided at the university forum. She feels CORE should be separate from the Union or follow the guidelines and bylaws we follow.
 - Elki feels that CORE taints the Union
 - Brian discussed at last meeting and agreed that it was created tastefully but went to hastily; we are now working on

making it more appealing for staff.

-Becky discussed that CORE wants the support of the Union. She got involved because the EBoard is overworked and can't do everything. Staff adds value to this campus and we need to start somewhere in order to have a voice.

-Rick asked if a Pledge is there, Michael stated Yes; Rick asked if attendance is by invitation only, Michael stated No; Rick wanted to know when the last meeting was held, Michael stated this past Tuesday at noon. Rick wanted to commend the individuals involved with CORE for getting involved and doing something.

-Darin stated that CORE is a grassroots movement and appreciated Rick's comments. He doesn't understand the hostility from other staff. Wants to know what is wrong with staff wanting to speak for staff?

-Debbie would like to know how they are supposed to move forward. Who is going to help them do what they need to do?

-Michael made a motion to have another open meeting in 2 weeks to discuss exclusively CORE. Motion was withdrawn.

-Phil motioned that CORE be separated from the union and no longer support CORE, CORE do business as is and bring back to the board when they have something in place to present for support. Kathleen seconded. A roll call vote was asked for, Michael-No, Kathleen-Yes, Frank-Abstain, Dawn-Yes, Phil-Yes, Rick-No, April-No, Neil-No; 4-No, 3-Yes and 1-Abstain. Motion does not pass.

-Neil motioned that Frank put an ad-hoc committee together and come up with information on CORE. Committee than comes back to the board at the next meeting in 30 days to present. Rick seconded. Discussion ensued. April called the question, Phil seconded, motion passed unanimously.

Communications Officer: Rick Dietz

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New Business

- A motion was put out over email, to send Rita Glynn to the Board of Directors meeting and cover only her mileage and per diem. Neil seconded the motion. All approved with no abstentions.

Other Information

Next Meeting

December 2, 2009, 12:00 - 1:00 PM in MSR130C