



# Chapter 308 Executive Committee Meeting

February 3, 2010  
MSR130C

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**Meeting called to order:** 12:00 p.m.                               **Facilitator:** Frank Borrelli  
**Meeting Adjourned:** 1:50 p.m.  
**Note taker:** April Dunham-Filson

**Attendees:** Frank Borrelli, Michael Carrillo, Mike Chavez, Rick Dietz, Neil Jacklin, April Dunham-Filson, Dawn McCulley, Pat Clanton, Kathleen Hidalgo, Phil Rojas  
**Guests:** See Roster

<p><b>----- Agenda Topics -----</b></p>
<p>Approval of Minutes from January meeting</p> <hr/> <p>Motioned by: Pat Clanton</p> <hr/> <p>Seconded by: Mike Chavez</p> <hr/> <p>All approved with no abstentions.</p>
<p>Approval of Agenda</p> <hr/> <p>Motioned by: Mike Chavez</p> <hr/> <p>Seconded by: Pat Clanton</p> <hr/> <p>All approved with no abstentions.</p>
<p>Open Forum</p> <hr/> <hr/>

## Officer Reports

### **President: Frank Borrelli**

- Yesterday interviewed finalists for LRR position. There were 2 candidates and both had JD's.
- Furlough Update – The CSUEU sent a letter to Chancellor Reed asking his intentions for the 2010/11 fiscal year. More information will be announced when response is given.
- Frank read a statement on what we are all about and stressed again that we all need to stand together.

### **Vice President/Chief Steward: Phil Rojas**

- As Chief Steward, there is still one grievance pending at Level III, but there has been no LRR to follow through.
- Webinar on Job Merging will be recorded and available next day.
- Discussions with the interim HR Director are currently happening.
- Steward Council meeting next Wednesday, same time.

### **Secretary: April Dunham-Filson**

- No Report

### **Treasurer: Kathleen Hidalgo**

- \$2,291.43 in account which includes a grant not yet deposited.
- Audit information has been submitted to headquarters.

### **Unit 2 Representative: Pat Clanton**

- Happy Birthday to Frank tomorrow.
- Reclassifications are being done statewide and will currently affect two people in the Health Center.

### **Unit 5 Representative: Mike Chavez**

- There is one grievance pending at Level III.
- A meeting with graveyard custodial and management has been scheduled to talk about a training program.

### **Unit 7 Representative: Dawn McCulley**

- Job Merging Webinar will be held in FDC118
- Financial Services has sought assistance in preparing career development plans. We have been meeting and working to develop plans that will promote growth and advancement within the University.
- Closed 2 issues this month.
- There are a few more issues to bring up in HR meeting today.

### **Unit 9 Representative: Neil Jacklin**

- Important to Hire/Promote from within. Look at article 9.3
- Financial Services has had some reclasses done.
- Happy that the room is full for our meeting.
- Suggested that we look into a bigger room for future meetings. April will look into.

### **Organizing Committee Chair: Michael Carrillo**

- No new members. Frank mentioned that we are down to 79% membership due to retirements, etc. The whole system is down in enrollment.

**Communications Officer: Rick Dietz**

- No Report

**Old/New Business**

- Ronnie Grant gave a synopsis of the special committee per Article 5, chapter 2. Gave his report on where the committee is at and how we should proceed with CORE. This committee can go out and do all the things they are currently doing that aren't related to Bargaining issues. CSUEU can give CORE a funding source and support. His recommendation is to have the committee meet again and flush out the strategic plan to establish a link between CSUEU and CORE. There was once again a major discussion about the complaints of CORE.
- March 4 is a Day of Action – April motioned that we need be the head on determining what we as a campus should do as participation. There was no second. Discussion was had on what we should do. Neil motioned to email blast to legislature, etc. Dawn seconded, 9 Approved; 1 objection.
- Training Workshop on “Conversations Managers Don’t want to have” is being held Monday, March 8<sup>th</sup> in Sacramento. Time 8:30 am to 3:00 pm. It will cost \$136/person. Dawn submitted a grant and headquarters awarded \$250.00 in support of attending the workshop. Participants would need to take a day off of work; there will be no release time. Dawn motioned to allow \$530.00 to cover registration for 5 people plus mileage. Participants would pay for their own lunches. Neil seconded. All approved with no abstentions.
- Regional Forum is being held on Saturday, March 13, from 10 am to 3 pm at CSU Fresno. All Chapter officers are wanted to strategize with all other campuses to come up with an action plan/organization/scenarios for what might happen next fiscal year. Frank suggested that we carpool down and if you can't go, find someone to take your place. Christina Whitehead will attend in April's place.
- Job Merging Webinar – discussed earlier.

**Other Information**

**Next Meeting**      March 3, 2010, 12:00 - 1:00 PM in MSR130C