

Officer Reports

President: Frank Borrelli

- There was an email sent out in regards to the legal issues on Furloughs and those do not apply to CSUEU at this time.
- Frank has a conference call tomorrow about moving BOD meetings to another location to save money. When that is voted on during the call he will update everyone.
- Next BOD meeting will be March 26, 27, 28 in Sacramento. The meeting after that will be in June at a location to be determined.
- March 4th, students are having a rally in Sacramento at the capital. They have asked for our participation. Susan Clapper stated that it is the National Day of Action to Defend Education.
- March 22nd, another rally will be held in Sacramento by CSUEU and UC.
- The President sent out an email yesterday letting everyone know that layoffs would not happen because there should not be any mid-year cuts.
- LRR quit last month taking another job. The posting for the position went out and the President of CSUEU and he Chief of Staff are reviewing applications. Frank is on the committee and will keep us updated.

Vice President/Chief Steward: Phil Rojas

- As Chief Steward, there is still one issue on the table that hasn't been worked out yet in regards to individuals working out of class.
- Other items are being handled and will be discussed at the next steward's meeting
- There is a new Interim HR Director, Phil, Frank, Dawn, Neil, and Mike will be meeting with him about some current unresolved issues.

Secretary: April Dunham-Filson

- No Report

Treasurer: Kathleen Hidalgo

- \$2,523.90 in account.
- At the December 18th quarterly meeting, 65 people attended per the signed roster. Of those 56 voted unanimously to approve the 2010 budget.

Unit 2 Representative: Pat Clanton

- No Report
- H1N1 Flu vaccine is still available. There will be a Community Vaccine Clinic at the Assyrian-American Hall on 1/14 from 12-6.

Unit 5 Representative: Mike Chavez

- Mike had to leave early so Frank gave his report. Facilities is currently working individuals out of class and not compensating them for it. Mike is working with the Admins to get it resolved.

Unit 7 Representative: Dawn McCulley

- Classification Meeting is this month, but cannot attend.
- Working on various issues for the Unit.

Unit 9 Representative: Neil Jacklin

- No Report

Organizing Committee Chair: Michael Carrillo

- There will be some items coming up with CORE so be on the lookout for announcements.
- Neil let the board know that the committee met with Ronnie Grant and Ronnie suggested that CORE work under the President of our chapter so he can disband and create as he likes. Ronnie is supposed to be putting together a report for our chapter. He is due to attend our February EBoard meeting and the February CORE meeting.

Communications Officer: Rick Dietz

- Minutes are all updated and to date on the website.

Old/New Business

• Union Role vs. Academic Senate Role – No one knew who added it to the agenda, but Frank stated that the roles are separate and that reports can be given at the Eboard meetings in order to inform members in general about what is going on. Phil stated that because individuals usually hold various positions on campus that it would be a good idea to either add a separate agenda item or to identify which hat you are wearing when speaking. Cindy Olsen asked then how the Academic Senator gets information from the staff. Frank called point of order and stated that it doesn't apply to what we are discussing and if you have any questions in regards to how the Staff Academic Senator gets information to talk directly to that person.

Paper Ballot distributed on Vote of No Confidence – Elki Issa asked to add this item to the agenda but that was the extent of her involvement. Frank made a statement directly from the CSUEU Legal Council, "This item is not within the scope of the Union. CSUEU is not the Academic Senate. If the Union is upset and has an issue with the administration, the correct venue is to file grievances, complaints, or unfair labor practices per our contract." Discussion on whether the EBoard can do polls to get the general feeling of the members and the answer was yes. Susan Clapper stated that IR can assist with wording of questions if need be as they do survey's all the time and can be more objective.

Emergency Meeting Protocol – Phil stated that according to the bylaws, the board needs to inform the members of the outcome of the meeting. Frank gave a statement on how the meeting came to be and what the outcome of that meeting was. It was originally called as a closed, emergency meeting. According to our bylaws, emergency meetings can be called at any time, but closed meetings can only be called when arbitration or legal issues are being discussed. The board did not know this at the time, therefore we apologize for that. Phil motioned that the EBoard uphold the action taken at the closed meeting. Dawn seconded. All approved with no abstentions.

Continuity within the EBoard – April discussed that when we are talking about actions taken by the board to our members or the community that it is important that we have continuity. It shouldn't matter whether you personally voted no or yes, what matters is that the EBoard voted to take an action or not and you as part of the board need to support that action when discussing it with others. Dawn and Phil disagreed, stating that it would be stifling an individual if they can't state how they voted. Frank said that it is not about stifling anyone. It is about supporting the action whether you agree or disagree. He gave an example of the BOD and the PERS election. He mentioned that it divides the Board when we talk negatively about what was decided. Anyone can personally ask someone how they voted and they can tell them. The point is that we voted on something and now we need to move forward on what was decided. Phil also mentioned that the Board can reverse any action they take at any time by taking another vote.

Other Information

Next Meeting

January 6, 2010, 12:00 - 1:00 PM in MSR130C