

# **Chapter 308 Executive Committee Meeting**

April 14, 2010 MSR130

Meeting called to order: 12:07 p.m. Facilitator: Frank Borrelli

**Meeting Adjourned:** 1:30 p.m.

Note taker: April Dunham-Filson

Attendees: Frank Borrelli, Michael Carrillo, Neil Jacklin, April Dunham-Filson, Dawn

McCulley, Pat Clanton, Kathleen Hidalgo, Phil Rojas, Jennifer Adams

**Guests:** See Roster

## ----- Agenda Topics -----

## Approval of Minutes from March meeting

Motioned by: Neil Jacklin

Seconded by: Pat Clanton

All approved with no abstentions.

## Approval of Agenda

Motioned by: Pat Clanton

Seconded by: Neil Jacklin

All approved with no abstentions.

## Open Forum

Becky Temple asked if all open position being filled by temps, can be opened up to employees that are willing to Transfer. Permanent employees can go to a temporary position. You have a right to the classification, not same position.

## Officer Reports

#### President: Frank Borrelli

- Attended BOD in Sacramento. Read report that he presented to the BOD.
- Furloughs Questions have come up from members whether we will have furloughs or not. Basically we have not been approached to continue furloughs. No answers as of right now.

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

- There are a number of issues about working out of class, results of search committees. There is currently one grievance still at Level III.
- Furlough agreement expires June 30<sup>th</sup>; if nothing happens then nothing happens.
- New HR Director has decided that Evaluations are not being done right. There are too many outstanding employees on this campus. He would like to knock all evaluations to a maximum of a 3. Some employees have already been experiencing this. Please bring to our attention.

#### Secretary: April Dunham-Filson

• The Counseling department currently has Meditation classes being offered on Monday and Thursday's at noon in the FDC. If you are interested in attending, you can. In these times of uncertainty, anything that can help stress and anxiety levels will be a benefit. Feel free to contact Renee Floyd for more information.

#### Treasurer: Kathleen Hidalgo

- \$2,270.04 in account.
- It is time to discuss a Quarterly meeting. Dates will be sent via email.

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

- The HC had a successful cholesterol clinic.
- The HC also got new furniture.

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

• Everything is pretty quiet right now; however there is still one grievance at level III.

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

- Bargaining Unit Council has not met and has agreed to attend??????
- Classification Committee met and talked about East Bay layoffs.
- Grievances are going very slow right now.
- Dawn will be submitted a report on the grant we received for the management workshop. 3 Members attended. Dawn will send a copy of the report to April to include in the minutes.

#### Unit 9 Representative: Neil Jacklin

- If you are concerned about something that is said to you, ask about it.
- Neil has been working with Dawn on some Unit 7/9 employees and job related issues.
- It is important to support other members on other campuses that are in layoff notices.

#### Organizing Committee Chair: Michael Carrillo

Sent out 3 welcome packets before Spring break and 2 of those 3 have now joined.

## **Communications Officer: Rick Dietz**

• No Report

## Old/New Business

- 8 people went to CSU East Bay during their negotiations with Administration. It was a very good time and made a difference in the outcome of the negotiations.
- It was motioned to fund \$700.00 to send Dawn and one additional person to Lobby Day in Sacramento. Phil motioned and Neil Seconded. All approved with no abstentions.
- Frank read a letter about establishing CORE as a special committee. Phil stated that it was Out of Order because the Ad Hoc committee hasn't completed their charge. Wants to postpone this establishment of a Special Committee until the report is brought to the Executive Board. A discussion ensued about what was to happen next in regards to the Ad Hoc committee. Frank talked to Legal, and the President has the ability to establish a Special Committee. There is not vote needed. It was motioned by Phil to reject the memo to establish a special committee. Frank called the motion out of order according to Legal. Phil wants to establish a special committee to consult HQ on the proper procedure.

## **Other Information**

Next Meeting May 5, 2010, 12:00 - 1:00 PM in MSR130