



Chapter 308 Executive Committee Meeting

March 3, 2010
MSR130

Meeting called to order: 12:07 p.m. **Facilitator:** Frank Borrelli
Meeting Adjourned: 1:10 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, Jennifer Adams
Guests: See Roster

----- Agenda Topics -----
<u>Approval of Minutes from February meeting</u> <u>Motioned by:</u> Kathleen Hidalgo <u>Seconded by:</u> Pat Clanton <u>All approved with no abstentions.</u>
<u>Approval of Agenda</u> <u>Motioned by:</u> Kathleen Hidalgo <u>Seconded by:</u> Pat Clanton <u>All approved with no abstentions.</u>
<u>Open Forum</u> Penny R. has heard a lot of rumors about people getting permanent status over those who have been waiting a long time to be permanent. She was wondering if there was anything we could do to get information on why those who haven't been given permanency. Frank said that according to the contract we have 4-years to make them permanent. It is a management decision to make people permanent. Our first priority is to make sure that everyone keeps working. Phil suggested that you go back to the VP and ask why they haven't been made permanent.

Officer Reports

President: Frank Borrelli

- Layoff Update: Layoffs for East Bay and Humboldt are cuts based on time based reductions. 12 months to 11 or 10 months. Anticipation is that our staff will not have any layoffs. Frank is keeping us all up to date, he will not send anything out to anyone unless it comes directly from CSUEU.
- Furlough update: Pat Gant sent a letter to the Chancellor's Office, but nothing has been decided. Furloughs have not been bargained as of yet for 2010-11 school year. Layoffs have already been announced on some campuses so if these notices have gone out, furloughs probably won't happen again.
- We have hired 2 accountants and someone to take Bob Roses position, all have joined as members of CSUEU
- March 13th is a budget summit in Fresno. If you haven't responded to Frank if you are going, please do so our campus totals were due last week.

Vice President/Chief Steward: Phil Rojas

- Same as last month. We talked with HR about potential grievance, those issues have now been elevated to level 1 grievances. Solutions are trying to be crafted for those issues.

Secretary: April Dunham-Filson

- Next month's meeting falls on April 7 which happens to be during Spring break and on a scheduled furlough. We have two options: 1. To cancel next month's meeting or 2. To reschedule. Dawn M. stated that because of everything that is going on we should reschedule in order to keep everyone in the loop. It was decided to move it to the following week. April will schedule a room.
- An announcement for the Provost and VP of Student Affairs position. There will be a dedicated Staff Open forum for all candidates at 10:45 a.m. on March 5, 8, and 10. Please attend.

Treasurer: Kathleen Hidalgo

- \$3,343.48 in account.
- Mileage for March 13th meeting needs to be voted on. Phil motioned to fund mileage for March 13th up to \$250.00 for 2 vehicles. Neil seconded. All approved.
- Board of Directors meeting in Sacramento needs to be decided whether anyone else will be attending and a vote on what we wish to cover. Phil motioned \$500.00 to fund Michael Carrillo fully and Pat Clanton partially to attend. Dawn seconded. All approved.

Unit 2 Representative: Pat Clanton

- The HC hired a new Nurse Practitioner to focus on Women's issues.
- There will be a Cholesterol screening on March 22 with a cost of \$10 to staff.

Unit 5 Representative: Mike Chavez

- Absent
- Frank mentioned that there is one grievance still on the table.

Unit 7 Representative: Dawn McCulley

- Filed two Unit 9 and two Unit 7 grievances.
- The Interacting with Management seminar is being attended by three board members. This is being funded by a grant and chapter funds.

Unit 9 Representative: Neil Jacklin

- Working with Dawn on a grievance within Financial Services on Professional Development.

- Performance evaluations are our responsibility to get them done. Ask for them!
- Our contract is what we can fight for, education ourselves by reading it and proposing changes if you feel that changes should be made. Forward any suggestions to the Board and they will forward to the bargaining committee.

Organizing Committee Chair: Michael Carrillo

- Sent information out to individuals to become members.

Communications Officer: Rick Dietz

- No Report

Old/New Business

- Frank introduced our new LLR, Jennifer Adams. She comes from 4th generation union family, was a rank-n-file in SEIU, worked for an independent unions and has now moved up to Roseville to work for CSUEU. Her campuses are Sacramento, Stanislaus, and Maritime. She feels very lucky to have us.
- Status of the CORE Report: Ronnie Grant just emailed the report to Frank during our meeting. The committee will now meet to go over the report and move forward with finalizing CORE.
- Tomorrow is the Day of Action, Frank will send out a reminder to the list serve as to our decision to mass email the legislature.

Other Information

Next Meeting

April 14, 2010, 12:00 - 1:00 PM in MSR130