



Chapter 308 Executive Committee Meeting

May 5, 2010
MSR130C

Meeting called to order:	12:00 p.m.	Facilitator:	Frank Borrelli
Meeting Adjourned:	1:10 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

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

Approval of Agenda

Motioned by: Kathleen Hidalgo

Seconded by: Mike Chavez

All approved with no abstentions.

Approval of Minutes from April meeting

Motioned by: Kathleen Hidalgo

Seconded by: Pat Clanton

All approved with no abstentions.

Open Forum

Becky Temple asked about layoff notices from other campuses going out to members. What about other Unions?

Officer Reports

President: Frank Borrelli

- Budget Reduction Scenarios – These are scenarios only. This is management’s interpretation; these are not the President’s scenarios. Go back to your department’s chair/dean about their scenario.
- Status of Layoff – Frank discussed process taken prior to layoff notices going out. If layoffs notices go out, the notice of 60 days for lack of funds or 90 days for lack of work.
- Frank will be on a Conference Call on Thursday evening to discuss the Stop the Cuts Campaign.

Vice President: Phil Rojas

- No Report

Secretary: April Dunham-Filson

- No Report

Treasurer: Kathleen Hidalgo

- \$2,307.21 in account, which includes all expenses paid for lobby day and BOD meeting. Doesn’t include Quarterly Meeting.

Unit 2 Representative: Pat Clanton

- 10 month employees will be going out on their break.
- There will be no staffing changes as of right now for the Health Center.

Unit 5 Representative: Mike Chavez

- There is still one pending grievance.

Unit 7 Representative: Dawn McCulley

- Five pending grievances, two are Neil’s grievances.
- Information requests from Human Resources have not been responded to.
- Salary equities/aversions have been inquired about.

Unit 9 Representative: Neil Jacklin

- Working with Dawn on some issues, not going as well as hoped. We have to do a lot of extra work, when Human Resources could have made it easier.

Organizing Committee Chair: Michael Carrillo

- No Report

Communications Officer: Rick Dietz

- No Report

Standing Items

Steward Council

- Evaluations are still on the table in regards to scoring. There are a number of issues going on around campus. Trying to have an advantage by discussing issues that could be an issue.
- In Range Progressions is our right.
- Frank thanked Phil for everything he has done.

Special Committees

CORE

- Neil handed out Mission/Vision Statements for CORE. The strategic plan is still in process, it will not happen overnight. Meetings are Tuesday's at noon in MSR130C. All members are encouraged to attend if you are interested in learning more or becoming more involved.
- Attended UEPC meeting about the Academic Calendar awhile ago. A survey was done where most of the responses were from Staff. The Academic Calendar was changed to support the results of the survey.

Old Business

- BOD Meeting will be held in Reno. Kathleen stated that 1 person with a 2 night stay would be about \$550.00 with mileage and \$330.00 without mileage. Frank asked if anyone was interested in attending, Neil, Mike, and Pat are interested. Discussion took place on who and how many to send. Phil motioned for 2 new people to attend with expenditures up to \$1,000.00. Dawn seconded. All approved with no abstentions.
- Lobby Day Re-Cap – Neil mentioned that Lobby day was very eye-opening and encouraged others to attend in the future. You have to be a steward to attend. Frank mentioned that you get to talk with our legislators and this year we had one focus, which was to restore the budget to the CSU. Dawn stated that Frank did a great job speaking.

New Business

- Dawn motioned for our Chapter to purchase a Bull Horn with a microphone. Phil seconded. A small discussion took place in regards to the bullhorn being used for future rallies. This would include the call to action that may come about with the Stop the Cuts Campaign. April Called for the Vote. All approved with no abstentions.
- Frank mentioned that the San Jose Layoff Bargaining for May 19-20 is now tentative. He will get us more information as it unfolds.

Other Information

Next Meeting

June 2, 2010, 12:00 - 1:00 PM in MSR130 (Last meeting of the Fiscal Year)