



# Chapter 308 Executive Committee Meeting

**June 9, 2010**  
**MSR130C**

**Meeting called to order:** 12:03 p.m. **Facilitator:** Frank Borrelli  
**Meeting Adjourned:** 1:05 p.m.  
**Note taker:** April Dunham-Filson

**Attendees:** Frank Borrelli, Mike Chavez, Rick Dietz, Neil Jacklin, April Dunham-Filson, Pat Clanton, Kathleen Hidalgo, Phil Rojas,

**Guests:** See Roster

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

Approval of Agenda  
Motioned by: April Dunham-Filson  
Seconded by: Kathleen Hidalgo  
All approved with change of the month to June and next meeting in July, amended old & new business to reflect Update on Budget/layoff for all campuses not just ones from last meeting; No abstentions.

Approval of Minutes from May meeting  
Motioned by: Pat Clanton  
Seconded by: Mike Chavez  
All approved with one spelling change; No abstentions.

Open Forum  
Renee Giannini wanted to Congratulate all those recognized at the Staff Picnic yesterday.

## Officer Reports

### **President: Frank Borrelli**

- Had a conference call for the follow-up to the Stop the Cuts Campaign. This campaign recognizes the differences between campus chapters. Other chapters are going to other campuses to support them, but it didn't work out as planned. So this campaign will help with the communication between chapters and will be better in the future.
- Status of Layoff – Humboldt's layoffs were mitigated. Bakersfield layoffs met last week and were mitigated. Six of the seven campuses have been mitigated and the last campus will be discussed next week. East Bay started with 80 staff being laid off, and then went to 50, now down to only a few. Fresno started with 53 and came down to 11. Thank you to Mike VonDohlen who went to Fresno and met with the print Shop staff and helped to mitigate numerous positions. Stanislaus has had no notices as of today.

### **Vice President: Phil Rojas**

- No Report

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

- MSR130 has been reserved for the 2010-11 Fiscal Year.
- Meeting in July has usually been cancelled due to vacations and lack of staff on campus. Do we want to hold the meeting or not? Consensus was to keep it on the schedule until further notice.

### **Treasurer: Kathleen Hidalgo**

- \$1,934.00 in account, which includes Neil's cash advance for Board of Director's meeting.

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

- Won't be here in July.
- Dr. Bruce applied for another job and will be leaving the Health Center. No news on his replacement.

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

- No Report

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

- In Stockton today dealing with grievances.
- Frank gave Kudos to Dawn for being elected to Academic Senate as our Staff Representative for the next 2 years.

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

- Neil will be attending the BOD meeting at the end of the month.
- We will need a lot of help to look at all the information on the pay inequities, if you are interested let me know.
- Unit 9 issues are along the same lines. Managers have been met with and we are still trying to work things out.

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

- No Report

### **Communications Officer: Rick Dietz**

- No Report

## Standing Items

### **Steward Council**

- Ongoing issues are now making progress.
- Recommend individuals to take Steward Training when it comes available again. Each Person's level of help is

different. Don't let time be a factor in your decision to be trained.

**Labor Management Council**

- Cancelled last month – workload is still being discussed and on the table.

Special Committees

**CORE**

- Still working on Strategic plan.
- There will be no meetings during the summer, unless meeting is necessary. 8/31/10 will be the next official meeting.
- Provost Vision – Neil attended, the Provost stressed that he is focused on Students; talked about Staff and their commitment to our University. Talked about collaboration between all parties need to be present, it is not about being one-sided.

Old Business

- BOD Meeting update – Mike/Dawn/Neil will be attending.

New Business

- Pay inequities are an issue on our campus and talked about Dawn's presentation. Frank talked about some positions on campus being upside down in pay. A committee will be looking at these inequities and will be crunching numbers. Then a proposal will be put together. Phil recognized Rick Dietz for collecting all the data.
- Frank ended with a quote – "Tough times don't last – Tough people do!"

**Other Information**

**Next Meeting**

July 7, 2010, 12:00 - 1:00 PM in MSR130 (First meeting of the Fiscal Year)