

Meeting called to order:

Meeting Adjourned:

Chapter 308 Executive Committee Meeting

Facilitator:

Frank Borrelli

August 4, 2010 MSR130C

12:00 p.m.

12:55 p.m.

Note taker:	Kathleen Hidalgo
Attendees: Guests:	Frank Borrelli, Mike Chavez, Rick Dietz, Neil Jacklin, Pat Clanton, Kathleen Hidalgo See Roster
Agenda Topics	
Approval of Agenda	
Motioned by: Pat Clanton	
Seconded by: Mike Chave	ez.
All approved.	
Approval of Minutes from	1 June meeting
Motioned by:	
Seconded by:	
Minute approval deferred t	o next meeting.
Open Forum	
None	

Officer Reports

President: Frank Borrelli

- UBAC: We have a 4.5 million deficit. UBAC has to make a recommendation on a budget. Staff budget proposal
 voted down by UBAC.
- Ballots: Frank discussed ballots that went out to all members. It was printed incorrectly, should only have been a yes or no vote to extend officer terms by 1 year. Email was sent out to members, new ballots will be mailed.
- Evaluations: There are a lot of different issues arising in regards to staff evaluations. Staff need to be careful to what they agree to when signing their evaluations.

Vice President: Phil Rojas

• Absent - No Report

Secretary: April Dunham-Filson

Absent – No Report

Treasurer: Kathleen Hidalgo

• \$2,668.06 in account.

Unit 2 Representative: Pat Clanton

• No Director now. Job posted, was promised to allow staff from the department to be on Search Committee.

Unit 5 Representative: Mike Chavez

• There is a new grounds supervisor.

Unit 7 Representative: Dawn McCulley

• Absent – No Report

Unit 9 Representative: Neil Jacklin

• No Report

Organizing Committee Chair: Michael Carrillo

• Absent – No Report

Communications Officer: Rick Dietz

No Report

Standing Items

Steward Council

• Cancelled for summer.

Labor Management Council

• Cancelled for summer.

Quarterly Meeting

• Will be having a Quarterly Meeting soon, possible BBQ at FDC.

Special Committees

CORE

• No Report.

Old Business

• BOD Meeting: Discussed Reno Board of Directors meeting. Bargaining team put together a matrix of what campuses need to request of their HR department if/when we get to layoff mode.

Organizing 101 Presentation: PowerPoint presentation on how to organize. Good information to help campuses organize better.

Legislative Committee: Discussed upcoming elections. Information will go out to members on what candidates will meet our Union's needs.

IT Outsourcing: Outsourcing is okay as long as it doesn't replace current staff.

New Business

• Pay Inequity: Some of our classifications are out of balance. Newer staff can be making more money than staff that have been in the classification longer. Some are even in higher classifications than others. Rick will be putting together some information showing the inequities. The Union will be working on these pay inequities.

Other Information

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