

Chapter 308 Executive Committee Meeting

September 1, 2010 MSR130

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

Meeting Adjourned: 1:03 p.m.

Note taker: April Dunham-Filson

Attendees: Frank Borrelli, Michael Carrillo, Mike Chavez, Rick Dietz, April Dunham-

Filson, Dawn McCulley, Phil Rojas, Neil Jacklin, Pat Clanton, Kathleen

Hidalgo

Guests: See Roster

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

Approval of Agenda

Motioned by: Michael Carrillo

Seconded by: Dawn McCulley

All approved.

Approval of Minutes from June & August meeting

Motioned by: Kathleen Hidalgo

Seconded by: Michael Carrillo

All approved

Open Forum None

Officer Reports

President: Frank Borrelli

- Status of State Budget in relation to our campus, 4.3 million deficit for our campus. UBAC recommended no permanent staff cuts, and workload to be addressed when/if cuts are made. Unanimous vote from UBAC. President is now looking at them.
- Contract expired last summer and was agreed to extend for one year. Full negotiations will be coming so look for emails, surveys, etc. and be sure to give your input.
- November elections coming soon. Recommendations were made to Board of Directors. Brochures will be coming in the mail about who CSUEU supports.
- CSUEU Regional Meeting 9/18/10 at Maritime. They will provide breakfast, lunch, and dinner. Agenda will include system wide issues. Neil will be presenting on CORE and budget issues. Anyone interested in attending notify Frank. It is on your own time. However, if you are working and are a steward, Frank will get you release time.

Vice President: Phil Rojas

No Report

Secretary: April Dunham-Filson

• April thanked Kathleen for taking the minutes last month.

Treasurer: Kathleen Hidalgo

• \$2,862.46 in account.

Unit 2 Representative: Pat Clanton

- 10 month employees worked 12 months due to increase of patient visits.
- Flu shots will be available Mid-September, including H1N1 and will cost staff \$20.00.
- 3 employees from HC will be sitting on the new director search.

Unit 5 Representative: Mike Chavez

• Raised issues with the new Grounds Manager and Robert Gallegos who is sitting in for Kristen while she is out.

Unit 7 Representative: Dawn McCulley

- Only been back about a week and thanked Frank for closing out a couple of issues. Dawn is still working on some issues that are on-going.
- Dawn will be out for about 6 weeks due to surgery, starting next Thursday.

Unit 9 Representative: Neil Jacklin

• Several issues have come up in Unit 9. Don't give your boss ammunition to write you up. Read Article 24 and know the contract. Issues arise with workload and employees resisting their boss. You can't grieve what is not in the contract.

Organizing Committee Chair: Michael Carrillo

- If you know anyone who needs to join, be sure to get Michael their information so he can send them a welcome packet.
- We have about 10 new members.
- Frank mentioned again that we have about 86% membership which is the highest system wide.

Communications Officer: Rick Dietz

No Report

Standing Items

Steward Council

• A lot of issues are coming up with working out of class and workload issues. Not happy with some of the outcomes, but we work with what we have. Next Stewards Meeting is next Wednesday at noon. 23 stewards currently, next training isn't scheduled yet, but we have asked.

Labor Management Council

- Consists of all unions and management. Dr. Shirvani stated that he is worried about next year's budget more than this year.
- 18 million dollars was granted to retrofit the Science I building. This will help employment for about 200 people.

Quarterly Meeting

• Want to have one, April motioned to a lot \$500.00 towards our next Quarterly meeting. Neil seconded. All approved. Kathleen will look for dates in September.

Special Committees

CORE

• Delayed until next meeting.

Old Business

None

New Business

• The Stop the Cuts campaign will be presented at the next Quarterly meeting.

Other Information

Next Meeting October 6, 2010, 12:00 - 1:00 PM in MSR130