



# Chapter 308 Executive Committee Meeting

October 13, 2010  
C102

**Meeting called to order:** 12:05 p.m. **Facilitator:** Frank Borrelli

**Meeting Adjourned:** 1:03 p.m.

**Note taker:** April Dunham-Filson

**Attendees:** Frank Borrelli, Michael Carrillo, Mike Chavez, April Dunham-Filson, Phil Rojas, Neil Jacklin, Pat Clanton,

**Guests:** Special Guests: Pat Gant, President of CSUEU and Andrew Coil, all others see Roster

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

### Approval of Agenda

Motioned by: Pat Clanton

Seconded by: Neil Jacklin

All approved.

### Approval of Minutes from September meeting

Motioned by: Neil Jacklin

Seconded by: Pat Clanton

All approved

## Open Forum

None

## Officer Reports

### **President: Frank Borrelli**

- Latest on layoffs/staff reductions – UBAC made their recommendations for no permanent staff layoffs and workload issues will be addressed. At the State of the University address by the President, he announced that they may not be able to keep that from happening. 2-3 weeks ago Labor Council called an emergency meeting looking at 5-10 permanent layoffs. No specifics have been given. The President has stated that if money is restored we may not need to layoff. Just to clarify – NO layoff notices have been given to date. Please notify the Union if they reassign you. They must give a 7 day notice for reassignment.

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

- No Report

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

- We voted over email to send Neil, Mike, and Dawn to the BOD meeting in Manhattan Beach with a total funding of \$800.00. October 1<sup>st</sup>, April made the motion, Kathleen 2<sup>nd</sup>. There were 7 Yes votes and 2 abstentions.

### **Treasurer: Kathleen Hidalgo**

- \$2,341.54 was emailed to the board in Kathleen's absence. This includes the withdrawal for the travel advances to BOD.

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

- No Report

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

- Shift Change Notice was given for Graveyard and Daytime. Meeting is scheduled to talk to management. Please provide any safety issues or problems to the Union Reps if this shift change affects you or your area.

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

- Absent – Rita has been busy helping out in Dawn's absence.

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

- Things are calming down a little; most complaints are due to workload.

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

- Packets have been going out, but most people send directly to Sacramento.
- Frank thanked volunteers from CORE, Sandy, Christine, etc.

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

- No Report

## Standing Items

### **Steward Council**

- Meeting is next week

### **Labor Management Council**

- In Franks Report

**Quarterly Meeting**

- Meeting will be scheduled when we get more notification on layoffs.

Special Committees

**CORE**

- June 27 Neil went to the BOD Meeting in Reno. PowerPoint was done on Stop the Cuts Campaign.
- We need to start doing things to show management we are a part of how this campus runs. Organizing is really important to this process.

Old Business

None

New Business

- Our chapter is changing, we are mobilizing and organizing. We are building our momentum. Pat and Andrew are here to give a presentation.

**Other Information**

**Next Meeting**

Quarterly Meeting