



Chapter 308 Executive Committee Meeting

December 1, 2010
MSR130

Meeting called to order: 12:07 p.m. **Facilitator:** Frank Borrelli

Meeting Adjourned: 12:55 p.m.

Note taker: Kathleen Hidalgo

Attendees: Frank Borrelli, Michael Carrillo, Mike Chavez, Pat Clanton, Rick Dietz, Kathleen Hidalgo, Neil Jacklin, Dawn McCulley, Phil Rojas, Phil Cooley

Guests: See Sign-in Sheets

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

Approval of Agenda
Motioned by: Pat Clanton
Seconded by: Neil Jacklin
All approved.

Approval of Minutes from 11/3/10 meeting

Motioned by: Pat Clanton

Seconded by: Dawn McCulley

All approved.

Note: Still need to approve minutes from October meeting.

Open Forum

None

Officer Reports

President: Frank Borrelli

- Introduced Phil Cooley, CSUEU Chief of Staff, who has been helping us while we've been without a Labor Relations Representative. Our new LLR, Tom Dimitre, will be here for our meeting on 12/3.
- Layoffs: A lot of work went on behind the scenes to help prevent staff layoffs, i.e., meetings, wearing CSUEU shirts, CSUEU calls to the Chancellor's Office, commitment cards, etc. As a chapter we should be proud of what we have accomplished. We did make a difference!
- UBAC: Instead of how we can cut money UBAC will now be asked for recommendations on how to spend money. Union input will be needed.

Vice President: Phil Rojas

- **No Report**

Secretary: April Dunham-Filson

- On Medical Leave – No Report

Treasurer: Kathleen Hidalgo

- \$953.97 in account. This amount includes the \$1800 already taken out to pay for 12/3 Quarterly Meeting/Luncheon. Now that venue has changed the cost of the event will be much less and an estimated \$670 will be put back into the account.
- Since there were no layoffs, inquired if Neil Jacklin would still be requiring the \$125 for printing of “Stop the Cuts” flyers, as voted on last month. Neil said no, they would not need them at this time but might in the future.

Unit 2 Representative: Pat Clanton

- An offer was made for the new Medical Chief of Staff, Dr. Alegra Weiss. Still searching for a new Director.

Unit 5 Representative: Mike Chavez

- Dealing with a custodial labor issue and has other HR issues pending.
- Discussion on SRC custodial/grounds staffing. SRC is supposedly paying CSU for the service but no new positions have been creating, just using existing staff (while already being understaffed).

Unit 7 Representative: Dawn McCulley

- No Report

Unit 9 Representative: Neil Jacklin

- One issue with an exempt employee and one with a probationary employee.

Organizing Committee Chair: Michael Carrillo

- No Report.

Communications Officer: Rick Dietz

- No Report

Standing Items

Steward Council

- Delays have been ongoing due to the transition to a single HR/Faculty Affairs Director (Interim). This issue has been brought to the attention of Director Dennis Shimek.

Labor Management Council

- No Report

Quarterly Meeting

- 12/3, Pizza Factory, 11:30-1:00

Special Committees

CORE

- Emphasis of our Union should be to come together as a group (Union), not as individuals.

Old Business

- None

New Business

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

Meeting adjourned at 12:55 PM

Next Meeting **January 5, 2011, 12:00 – 1:00 PM in MSR 130**