



Chapter 308 Executive Committee Meeting

**January 5, 2011
MSR130**

Meeting called to order: 12:04 p.m. **Facilitator:** Frank Borrelli
Meeting Adjourned: 12:49 p.m.
Note taker: April Dunham-Filson

Attendees: Frank Borrelli, Michael Carrillo, Mike Chavez, Pat Clanton, Rick Dietz, Kathleen Hidalgo, Neil Jacklin, Dawn McCulley, Tom Dimitre
Guests: See Sign-in Sheets

----- Agenda Topics -----
Approval of Agenda
Motioned by: Pat Clanton
Seconded by: Mike Chavez
All approved.

Approval of Minutes from October and December meeting

Motioned by: Pat Clanton

Seconded by: Mike Chavez

All approved.

One change to the December minutes under Unit 2.

Open Forum

None

Officer Reports

President: Frank Borrelli

- Thanked everyone for their effort on keeping staff layoffs to a minimum. It was a team effort.
- New Governor was sworn in and Frank was on a conference call with CSUEU about the proposed budget. January 10th the budget announcement will come out. The Sacramento Bee had an article that Frank read. CSU and UC will not be spared in this round of state cuts as has been in the past.
- BOD meeting will be in Sacramento. Email Frank by end of week if interested in going. Kathleen said the cost of one person going is \$292.58 and 1 person with 2-night stay is \$435.16.

Vice President: Phil Rojas

- **Absent - No Report**

Secretary: April Dunham-Filson

- Thanked Kathleen for stepping in, in her absence.

Treasurer: Kathleen Hidalgo

- \$2,031.31 in account which includes quarterly meeting costs of \$1,112.78. 88 people signed in, 77 voted yes on the budget. Budget passed. Venue was small for amount of people.
- Kathleen will email a report for the rest of the year due to taking her final classes for her degree.
- Mileage rate for union business is at \$.51 now.

Unit 2 Representative: Pat Clanton

- The person that we made an offer to for the Medical COS denied the offer. They are back to square one.

Unit 5 Representative: Mike Chavez

- A number of issues are being discussed with HR at this time.

Unit 7 Representative: Dawn McCulley

- Talking with HR about issues.

Unit 9 Representative: Neil Jacklin

- HR is trying to get caught up on evaluations and is trying to lump in 3 years worth in 1 year. Review Article 10, as this should not be done. You as an employee should not be reprimanded for things that happened 3 years ago. Be aware and write a rebuttal, if you don't agree.

Organizing Committee Chair: Michael Carrillo

- Have had a few people request information on membership.

Communications Officer: Rick Dietz

- No Report

Standing Items

Steward Council

- Next meeting is next Wed., at noon in MSR130C. Please come if you are a steward.

Labor Management Council

- Haven't met in a few months, no report.

Quarterly Meeting

- Next one will be in March.

Special Committees

CORE

- Met December 21st and talked about how things are going and the Christmas party.
- Next meeting is next Tuesday, at noon. We will be talking about wearing our black shirts on a certain day. We need more help, so come and get involved.

Old Business

- None

New Business

- Tom Dimitre said hi and is on campus today.
- Union will be starting New Contract Bargaining soon. Be looking for a survey to come out from corporate. Send your ideas to Neil or Frank on contract language you would like to see changed.
- Ilene Worthington asked if pension are in jeopardy. Frank will foresee it being addressed but doesn't know what

will happen.

- Becky Temple asked about whether COLA will be addressed. Frank stated at some point, the CSU will need to address the issue.

**Next
Meeting**

February 2, 2011, 12:00 – 1:00 PM in MSR 130