

# **Chapter 308 Executive Committee Meeting**

February 2, 2011 MSR130C

Meeting called to order: 12:04 p.m. Facilitator: Frank Borrelli

Meeting Adjourned: 1:04 p.m.

Note taker: April Dunham-Filson

Attendees: Frank Borrelli, Michael Carrillo, Mike Chavez, Pat Clanton, Rick Dietz, Phil

Rojas, Neil Jacklin, Dawn McCulley, Tom Dimitre

**Guests:** See Sign-in Sheets

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Agenda Topics	
Approval of Agenda	
Motioned by: Mike O	Chavez
Seconded by: Pat Clanton	
All approved.	
Approval of Minutes	from January meeting
Motioned by: Pat Cla	anton
Seconded by: Mike O	Chavez
All approved.	
Open Forum	
None	

## Officer Reports

#### President: Frank Borrelli

- Congratulations to Pat Clanton for being elected to the Unit 2 Statewide Council. Almost all our Board members
  are on a statewide committee.
- The State Budget was talked about in the President's Forum on Friday. He will start to layout the budget by echoing the Chancellor's Office. Specifics will not be given. Frank mentioned that organizing is very important, so please come to the CORE meetings on Tuesdays.
- Layoff notices have been given to two employees for lack of work. Negotiations are going fairly well. The email campaign was very disheartening from our campus family as only 40 emails were sent, and 140 were sent from other campuses.
- The BOD meeting coming up will be talking about the Contract campaign. A survey should be coming out soon, so please take the time to complete it.
- There was a motion to pay for Neil to stay all weekend at \$312.16 and to pay for April & Mike Carrillo to attend Saturday and Sunday at \$293.58 ea. Pat Clanton motioned, Dawn Seconded. Motion carried.

## Vice President: Phil Rojas

No Report

#### Secretary: April Dunham-Filson

No Report

## Treasurer: Kathleen Hidalgo

• \$2,831.31 is our current balance. The extra \$400 from the Elections Meeting rebate has been deposited.

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

- Happy Birthday to Frank on Friday.
- New HC Director has been hired and will start on 2/7.

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

• A number of issues are still pending with HR.

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

• A number of issues are still pending with HR.

#### Unit 9 Representative: Neil Jacklin

- Talking with HR on evaluations please let Neil know if you are having problems with yours.
- Still working on a number of issues.

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

• Two new members and another one is being sent in to Headquarters.

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

No Report

## **Standing Items**

#### **Steward Council**

• Discussing various issues and giving clear understanding of layoff procedures and process.

## **Labor Management Council**

- Bought up Evaluation issue.
- Talked about Budget issues.
- Talked about UBAC representation
- Various projects in Facilities going on.

# **Special Committees**

## **CORE**

- \$125.00 was asked for and approved for posters, etc but didn't need at the time. Neil motioned to now purchase the supplies. Dawn seconded. Motion carried.
- Meeting date next month may have to be pushed back if bargaining comes to our campus.

## **Old Business**

None

## **New Business**

• Staff Representation on UBAC was discussed. Faculty wants to change the number of members and how they are decided upon. Currently Staff is nominated. Faculty is concerned on how Staff is decided. There are 4 staff members currently on the UBAC. How does CSUEU want to be represented? Rita motioned to put an email out to the membership to see who is interested in serving on UBAC. Michael Carrillo seconded. Motion carried.

# Next Meeting

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