



Chapter 308 Executive Committee Meeting

March 2, 2011
MSR130

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, Phil Rojas, Dawn McCulley

Guests: See Sign-in Sheets

----- Agenda Topics -----
Approval of Agenda
Motioned by: _____
Seconded by: _____

Approval of Minutes from February meeting
Motioned by: _____
Seconded by: _____

Open Forum
None

Officer Reports

President: Frank Borrelli

- Discussed mitigation of Layoffs, Members made a big difference!
- Next BOD meeting is scheduled in June. It is being held in Oakland
- Lobby day in April
- State Budget is being voted on by Legislature
- UBAC starts meeting on Friday, March 4th. They will be open meetings. Two scenarios are being discussed; \$500 million cut and a \$1 billion cut.
- CSUEU has given sunshine proposal to the CO. They are waiting for CSU to answer. More info later.

Vice President: Phil Rojas

- Keep your eyes and ears open – talk to reps and stewards. Stewards represent interests of members as a whole, not just the reps.

Secretary: April Dunham-Filson

- Absent - No Report

Treasurer: Kathleen Hidalgo

- \$2,758.89 is our current balance. Michael Carrillo's \$275 travel advance for the BOD (which he didn't attend) was deposited back into the account. Neil attended as BUC9 – there were no chapter expenses. \$125.00 in grant money was for rally.

Unit 2 Representative: Pat Clanton

- H1N1 Update – two deaths in Modesto. Flu shots are available. Russell Dolce is the new director for the HC.

Unit 5 Representative: Mike Chavez

- ULP – many unresolved issues in HR.

Unit 7 Representative: Dawn McCulley

- Lots of issues unresolved issues

Unit 9 Representative: Neil Jacklin

- Phil updated the group for Neil. Working on consistent policy regarding performance evaluation. Trying to get a memo from HR to management reviewing the process.

Organizing Committee Chair: Michael Carrillo

- Five new members – 81% membership

Communications Officer: Rick Dietz

- Working on website

Standing Items

Steward Council

- Many unresolved issues with some major successes.

Labor Management Council

- MJC partnership on buildings, information request is pending.

Quarterly Meetings

- Next month – bullying presentation, there may be more sessions to reach all groups.

Special Committees

CORE

- Dawn thanked Neil for all his work on CORE

- A Great job for organizing the rally, even though it was cancelled.

Old Business

- None

New Business

- VP requested ideas for improvements and suggestions for efficiency.

Next Meeting **April 6, 2011, 12:00 – 1:00 PM in MSR 130**