



# Chapter 308 Executive Committee Meeting

April 6, 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

- New processes and redistribution of work for staff already carrying a heavy load and many processes inefficient, CSUEU will work on finding a forum to voice the concerns to management
- MPPs are scheduled to receive bonuses for their work

### Officer Reports

**President: Frank Borrelli**

- Budget – 12 billion in cuts approved as of yesterday but no instruction to make cuts
- Cal PERS – board election upcoming and CSUEU will be sending candidate endorsements to members
- Campus Bargaining – sessions will be held on the Fresno and Sacramento campuses, there will be rallies, invitations to our members to be participate will be sent when the dates are set

**Vice President: Phil Rojas**

- No Report

**Secretary: April Dunham-Filson**

- Absent - No Report

**Treasurer: Kathleen Hidalgo**

- \$3153.29 is our current balance.

**Unit 2 Representative: Pat Clanton**

- No Report

**Unit 5 Representative: Mike Chavez**

- Busy working on grievances and other member issues

**Unit 7 Representative: Dawn McCulley**

- Busy working on grievances and other member issues

**Unit 9 Representative: Neil Jacklin**

- Busy working on grievances and other member issues

**Organizing Committee Chair: Michael Carrillo**

- No Report

**Communications Officer: Rick Dietz**

- No Report

**Standing Items**

**Steward Council**

**Labor Management Council**

**Quarterly Meetings**

**Special Committees**

**CORE**

- Meetings are scheduled every other Tuesday and members are encouraged to attend

**Old Business**

- None

**New Business**

- Day of Action –CSUEU received notification shortly before the event so few were able to attend in Modesto and Merced, we need to help in dispelling the poor perception of state workers, on average retirement for a state worker is \$21,000/year
- Lobby Day – scheduled for April 11 & 12 in Sacramento, Neil, Frank and April are attending from our chapter to lobby our legislatures
- Take Class Action – held to draw attention to the destruction of our educational system, scheduled for April 13 from 11 am – 2 pm, visit CFA website for more information

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