

Chapter 308 Executive Committee Meeting

June 1, 2011 MSR130

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

Meeting Adjourned: 1:00 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

Guests: See Sign-in Sheets

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

Approval of Agenda

Motioned by: Dawn McCulley

Seconded by: Kathleen Hidalgo

All approved.

Approval of Minutes

Motioned by: N/A

Seconded by: N/A

Note: No minutes from previous meetings available to approve.

Open Forum

Question from the audience asking if Temporary employees would get layoff notices. Frank stated that temps might not receive notice; they are not required to do so. A reappointment letter is the only way a temp officially knows if they will be rehired. Management might be waiting to notify staff to see what is going to happen with the budget.

Officer Reports

President: Frank Borrelli

• State Budget Update: Pat Gantt provided chapters with information on the state budget/special election. Document lists how different constituents (legislators, state agencies, unions) feel about the tax extension option.

Vice President: Phil Rojas

- No VP Report
- Chief Steward Report: Dealing with a lot of issues about performance evaluations and equity.

Secretary: April Dunham-Filson

• Absent – No Report

Treasurer: Kathleen Hidalgo

• \$3319.33 in account.

Unit 2 Representative: Pat Clanton

- Two 10-month employees moved to 12-month.
- Health Center will be open this summer.

Unit 5 Representative: Mike Chavez

• Now on the statewide Bargaining Team as acting Vice Chair of Unit 5. Bargaining updates on CSUEU homepage. Current contract expires June 30th, stays in place during bargaining.

Unit 7 Representative: Dawn McCulley

• Rita Glynn will be helping out with Unit 7 issues while Dawn is out for the summer.

Unit 9 Representative: Neil Jacklin

- Dealing with Article 10 with some staff and their supervisors.
- Neil wants to remind staff to be careful and not give supervisors any info that might work against you.

Organizing Committee Chair: Michael Carrillo

- No changes this month.
- If anyone needs a CSUEU shirt, contact him.

Communications Officer: Rick Dietz

• No Report

Standing Items

Steward Council

Phil encourages all stewards to attend Steward meetings.

Labor Management Council

Budget was discussed

Special Committee - CORE

- Link to Labor Talk will be sent out. Members need to be aware of how labor is under attack in this country.
- Bargaining at San Jose State June 15th 2 cars funded to go. If interested contact Neil.
- Need members to attend CORE meetings, to get more involved. If you can't make the meetings, but want to get more involved, call or email Neil.

Old Business

- Contract Bargaining Sac State Recap: Attending bargaining sessions is a great way to see how the contract process
 works.
- June Board of Director's Meeting: Being held June 24-26 in Oakland.

New Business

- Campus Layoff Status: Not much new information yet. Information given at UBAC is not what is being discussed around campus. A lot of rumors going around.
- **State Budget Update:** Discussed in President's report.
- Video Camera: To be able to take pictures and videos of rallies, meetings, etc. it was suggested the chapter purchase a new video camera. Our old one is no longer working. Phil motioned to spend up to \$300 on a new camera and

memory card. 2nd by Neil, all approved.

Next

July 6, 2011, 12:00 – 1:00 PM in MSR 130

Meeting