



Chapter 308 Executive Committee Meeting

July 6, 2011

MSR130

Meeting called to order: 12:00 p.m. **Facilitator:** Frank Borrelli
Meeting Adjourned: 12:45 p.m.
Note taker: April Dunham-Filson
Attendees: Frank Borrelli, Michael Carrillo, Neil Jacklin, Kathleen Hidalgo, Tom Dimitre
Guests: See Sign-in Sheets

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

Approval of Agenda (March – July)

Motioned by: Silvano

Seconded by: Kathleen

All approved.

Approval of Minutes from Feb, Mar, Apr, June meeting

Motioned by: Silvano

Seconded by: Kathleen

Numerous changes were made to Feb minutes, 1 change for March and April minutes. All Approved with the changes.

Open Forum

Officer Reports

President: Frank Borrelli

- Stanislaus Layoff – President Shirvani noticed that layoffs will be extended until mid-July. Temp appointments will be extended until end of September. There is no information on who or how many positions will be laid off. If you are being told you will be laid off, contact your union rep.
- Budget Update – We recently got cut \$500 million and \$150 million more. Board of Trustees will be asking for a fee increase. Governor budget is based on increase in revenues. If those increases don't happen, we will get cut again.
- Bargaining/Contract – Contract expired June 30th, an extension was requested, but denied by the Chancellor's Office. Non-Exempt employees no longer have the option of comp time. Cash has to be paid.
- Board of Directors meeting in June – There are no other layoffs planned right now. Policy changes happened.

Vice President: Phil Rojas

- No Report - Absent

Secretary: April Dunham-Filson

- Neil motioned and I seconded to spend up to \$300.00 to purchase items needed for events such as rallies. Items include pop-up canopy, 2-6' tables, extension cord, boom box and camera. EBoard voted via email and passed.

Treasurer: Kathleen Hidalgo

- \$3,327.20 is our current balance.

Unit 2 Representative: Pat Clanton

- No Report - Absent

Unit 5 Representative: Mike Chavez

- No Report – Silviano was sitting in for Mike

Unit 7 Representative: Dawn McCulley

- No Report – On Vacation

Unit 9 Representative: Neil Jacklin

- Board of Directors – System wide we have lost 932 members
- Unit 9 – A few cases on evaluations, they have been worked through

Organizing Committee Chair: Michael Carrillo

- No new members

Communications Officer: Rick Dietz

- No Report – On Vacation

Standing Items

Steward Council – Second Wednesday of every month is stewards meeting.

Labor Management Council – No meeting last month

Quarterly Meetings – Due for one in August

Special Committees

CORE

- Members went to Sacramento for Bargaining, also had some go to San Jose. Rally was a lot of fun. Other campuses attended and the host campuses were very appreciative.

Old Business

- None

New Business

Next Meeting **August 3, 2011, 12:00 – 1:00 PM in MSR 130**