



Chapter 308 Executive Committee Meeting

August 3, 2011

MSR130

Meeting called to order: 12:03 p.m. **Facilitator:** Frank Borrelli

Meeting Adjourned: 1:02 p.m.

Note taker: April Dunham-Filson

Attendees: Frank Borrelli, Michael Carrillo, Rick Dietz, April Dunham-Filson, Pat Clanton, Phil Rojas, Neil Jacklin, Kathleen Hidalgo

Guests: See Sign-in Sheets

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

Approval of Agenda for August

Motioned by: Kathleen

Seconded by: Pat

All approved with change of month for agenda.

Approval of Minutes from July meeting

Motioned by: Kathleen

Seconded by: Neil

All Approved

Open Forum

Officer Reports

President: Frank Borrelli

- Update on Stanislaus Layoff/Reductions – 1 of the 11 have been mitigated, others are in the works but no final signatures as of yet. The names of the individuals that have received notices will be emailed out to the membership. The individuals have given their ok. Majority of temporary employees will end in September. Layoff notices end in September also.
- Workload Meeting Recap – Be sure to keep the email that went out about how workload should be handled. What was said by HR Director is now policy because we have it in writing.
- Voluntary Time Base Reduction Program – There is not an expiration date in the time of layoffs. Email HR and cc the union so they can follow-up.

Vice President: Phil Rojas

- Frank is doing an incredible job fighting and staying focused. Expressed appreciation for everything he’s doing. It does take a lot of time.

Secretary: April Dunham-Filson

- Minutes from May are still forthcoming

Treasurer: Kathleen Hidalgo

- \$3,074.77 is our current balance; this includes some purchases for our chapter. Items will be used for Rallies, etc.

Unit 2 Representative: Pat Clanton

- No Report

Unit 5 Representative: Mike Chavez

- No Report – Absent

Unit 7 Representative: Dawn McCulley

- No Report – On Vacation

Unit 9 Representative: Neil Jacklin

- Working with layoffs – 5 of the 11 notices were for Unit 9

Organizing Committee Chair: Michael Carrillo

- Any new employees should contact Mike about Union info.

Communications Officer: Rick Dietz

- All minutes and agendas are up to date on the website.

Standing Items

Steward Council – Number of issues still in limbo. Tom Dimitre has been doing a great job representing our interests.

Labor Management Council – No report

Quarterly Meetings – Waiting to see how the layoffs play out before another meeting is scheduled.

Special Committees

CORE

- We will keep on having Flash-mobs
- Rally coming up – we will need to all show our support by coming out and making a statement.
- Meet-n-Confer will happen soon and the rally will be on that day.

Old Business

- None

New Business

- CSUEU Print shop was closed and the union was approached that our print shop does the printing for CSUEU. We got it and that money helps keep our employees employed.
- Elections will be going out in January for the new terms. If you are interested in running for a position on the Executive Board we welcome your input.

Next Meeting **September 7, 2011, 12:00 – 1:00 PM in MSR 130**