

Chapter 308 Executive Committee Meeting

September 7, 2011 MSR130

Meeting called to order	: 12:02 p.m.	Facilitator:	Frank Borrelli
Meeting Adjourned:	1:00 p.m.		
Note taker:	April Dunham-Filson		
Attendees.	Frank Borrelli, Michael Carrillo, Rick Dietz, April Dunham-Filson, Phil Rojas, Dawn McCulley, Neil Jacklin, Kathleen Hidalgo		
Guests:	See Sign-in Sheets		
Agenda Topics			
Approval of Agenda for September			
Motioned by: Neil			
Seconded by: Phil			

All approved with change of quarterly to monthly.

Approval of Minutes from August

Motioned by: Michael

Seconded by: Neil

All Approved with changes from Kathleen on Treasurer report

Open Forum

Officer Reports

President: Frank Borrelli

- State Budget Update Revenue isn't coming in. Unofficially Stanislaus may take another 2.2 million cut.
- Statewide Rally Sept 12, Rally 11:30 1:30, food served at noon, other chapters will be in attendance. The rally is to support union workers and the meet and confer for layoff notices. Bargaining will be on Monday and Tuesday.
- Layoff Update 2 custodians and 1 grounds worker have been extended to December. One layoff notice was mitigated right off the bat, but others have been extended.
- Contract Bargaining Update Traded two proposals back and forth, proposed parking permit increases and rural subsidy health services of northern campuses.
- There are two Assembly Bills that are trying to get passed Frank will send out information from HQ as soon as he gets it, explaining the two. Paycheck Protection Act and End Public Sector Bargaining in California.
- Women's Conference is coming up in October and April has expressed interest in going. Kathleen reported that it will cost approximately \$825.00 for one person to go. Date was confirmed for October 7-9. April cannot go that weekend.

Vice President: Phil Rojas

• No Report

Secretary: April Dunham-Filson

No Report

Treasurer: Kathleen Hidalgo

• \$3,474.77 is our current balance; Grant request for Bargaining Rally on 9/13 was submitted. Request was for \$640.00.

Unit 2 Representative: Pat Clanton

No Report-Absent

Unit 5 Representative: Mike Chavez

• No Report – Absent

Unit 7 Representative: Dawn McCulley

• No Report

Unit 9 Representative: Neil Jacklin

• Some evaluations came through about writing rebuttals.

Organizing Committee Chair: Michael Carrillo

• One new member

Communications Officer: Rick Dietz

• No Report

Standing Items

Steward Council - Meeting is next Wednesday in MSR130C at noon.

Labor Management Council – Workload, Budget discussions and the President gave an update on projections of revenue were not what the state had hoped.

Quarterly Meetings – Next one will be in December

Special Committees

CORE

- Working on Flash Mobs, 60-70 people have attended in the past
- Tabling will be one of the things we will do in the future
- Items have been purchased for our events

Old Business

• None

New Business

• Elections will be coming up in January. All board member terms are due to expire in April. If you are interested in running for a position get some information. Rick Dietz is our election organizer.

Next October 5, 2011, 12:00 – 1:00 PM in MSR 130 Meeting