



Chapter 308 Executive Committee Meeting

October 5, 2011

MSR130

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

Meeting Adjourned: 1:00 p.m.

Note taker: April Dunham-Filson

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

Guests: See Sign-in Sheets

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

Approval of Agenda for October

Motioned by: Dawn

Seconded by: Michael

All approved

Approval of Minutes from September

Motioned by: Kathleen

Seconded by: Pat

All Approved with change in President report of word correction.

Open Forum

Be aware that work is being contracted out that was done by laid off workers in certain departments. So please let union representatives know if you see this.

Officer Reports

President: Frank Borrelli

- Layoff Update – Email was sent out about tentative agreements made for employees. Waiting for final written approval. Rally and flash-mobs were effective in the bargaining process.
- CSUEU All committee Meeting in Sacramento
- BOD Meeting in Sacramento, November 4-6. Dawn motioned to fund 2 people for one-night to attend, not to exceed \$600.00. Pat Seconded. Motioned passed and Michael Carrillo and Renee Giannini will attend.
- Chapter Elections are coming up in January, Elections happen and all positions are up for re-election. Rick will run the election. We urged everyone to run for an office.

Vice President: Phil Rojas

- No Report

Secretary: April Dunham-Filson

- No Report

Treasurer: Kathleen Hidalgo

- \$3,460.07 is our current balance; Grant for \$500.00 was deposited. Bargaining cost \$657.70, \$157.70 came out of chapter funds

Unit 2 Representative: Pat Clanton

- Flu Shots are available.
- Susie is gone now and Victoria Ramirez has replaced her.
- Still looking for a doctor.

Unit 5 Representative: Mike Chavez

- No Report – Absent, but back to work

Unit 7 Representative: Dawn McCulley

- Working on lots of issues.

Unit 9 Representative: Neil Jacklin

- Working on lots of issues and still have issues on evaluations.

Organizing Committee Chair: Michael Carrillo

- No Report

Communications Officer: Rick Dietz

- No Report - Absent

Standing Items

Steward Council – Busy with bargaining sessions the last few weeks. Next meeting is next week at noon in MSR130C.

Labor Management Council – No meeting - cancelled

Quarterly Meetings – Next one will be in December. Kathleen will reserve FDC for now, and discuss next meeting.

Special Committees**CORE**

- Will continue to meet weekly while still in layoff mode. Neil asked for reimbursement to individuals for cost associated with supplies. Not to exceed \$50.00. Motion by Michael, seconded by Pat. All approved.

Old Business

- None

New Business

- Covered in President Report.
- Wear shirts on Friday to the President's Union address. Frank will send an email out to remind everyone.

Next Meeting **November 2, 2011, 12:00 – 1:00 PM in MSR 130**