



Chapter 308 Executive Committee Meeting

November 2, 2011

MSR130

Meeting called to order: 12:00 p.m. **Facilitator:** Frank Borrelli

Meeting Adjourned: 12:56 p.m.

Note taker: April Dunham-Filson

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

Guests: See Sign-in Sheets

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

Approval of Agenda

Motioned by: Pat

Seconded by: Mike

All approved

Approval of Minutes from September

Motioned by: Kathleen

Seconded by: Pat

All Approved

Open Forum

Officer Reports

President: Frank Borrelli

- Board of Directors Conference Call talked about Pensions. Governor Brown met with SEIU; he will put out a 12 point plan. Equal sharing of pension costs. Impact will increase contribution for employees of 2-8% so we pay more into our retirements.
- Capwiz for parking fee increase – The collective bargaining team for CO filed an ULP against CSUEU because we sent almost 2000 emails and mobile texts which crashed their systems. The petition for Parking Fee Increase is the second phase of this process to tell them we don't want the increase.
- Contract Bargaining – CSUEU has given the CSU all the articles that we want to bargain. The CSU hasn't given us anything except parking.
- Organizing - Flash mobs are still being organized. Please attend.
- Layoffs – Still negotiating on some of the 11 employees. The CSU has let us know that 2.2 million will be our additional cut from the budget crisis.

Vice President: Phil Rojas

- No Report

Secretary: April Dunham-Filson

- No Report

Treasurer: Kathleen Hidalgo

- \$3,674.73 currently in account.
- The proposed budget was handed out. April motioned to accept the budget, Pat seconded. All Approved.

Unit 2 Representative: Pat Clanton

- Still have flu shots available
- HC hired a doctor who will be starting on January 3rd for 12 months.

Unit 5 Representative: Mike Chavez

- Had to leave for another meeting, but contracting out is a big issue right now.

Unit 7 Representative: Dawn McCulley

- No Report

Unit 9 Representative: Neil Jacklin

- Working on a couple of issues on evaluations.

Organizing Committee Chair: Michael Carrillo

- One new member, we still have the largest percentage of the CSU.

Communications Officer: Rick Dietz

- No Report

Standing Items

Steward Council – No Report

Labor Management Council – No meeting

Quarterly Meetings – The FDC is only available on 12/16 and has to go through Chartwells. Pizza Factory is available on 12/9 and 12/16. Neil motioned to go to Pizza Factory for 12/9 and spending up to \$1500.00. Michael seconded. All approved. Kathleen will check on the President's Breakfast to make sure there is no conflict.

Special Committees

CORE

- Flash Mob that was to be held on Wednesday at 12:15, didn't work out very well. Will go back to original dates.
- Currently talking about ways to keep our members updated and feeling good about themselves and their jobs.
- Labor Talk emails – Super Congress has 6 Republicans and 6 Democrats, they will try and cut \$1.5 trillion from our deficit.

Old Business

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New Business

- WASC visit – Next week, November 8th at 11:00 a.m. in the Library. Team Report Synop0sis. We should go if we have time so that they can see that staff is a part of this campus too. Contact Renee Giannini if you have any questions.
- Chapter elections will be coming up in Jan/Feb.

Next Meeting **December Quarterly Meeting**