

Treasurer: Kathleen Hidalgo

- \$3,180.30 is our current balance. The December Quarterly meeting costs were \$1,083.81. The sign in sheets reflected there were 69 attendees, which is incorrect. There definitely was more than 69 members in attendance, so some members probably didn't sign in. We need to make sure members sign in at all events.
- 2012 Chapter budget was approved; 56 Yes votes and 0 No votes.

Unit 2 Representative: Pat Clanton

- A new 12-month doctor, Dr. Hennes, has been hired as well as a new Health Educator.

Unit 5 Representative: Mike Chavez

- Absent – at Bargaining meeting in Long Beach.
- Per Frank: Mike wants members to be on the lookout for contracting out situations, and let an Executive Board member know.

Unit 7 Representative: Dawn McCulley

- Absent
- Per Frank: Dawn is busy with reclass, job merging and department policy issues.

Unit 9 Representative: Neil Jacklin

- Dealing with exempt employee issues and camera issues.

Organizing Committee Chair: Michael Carrillo

- No Report

Communications Officer: Rick Dietz

- No Report

Standing Items

Steward Council

- Met in November, discussed misc. issues on campus.

Labor Management Council

- No report, have not met in a few months.

Special Committees

CORE

- Met on 1/10/12. Not as busy so will be reducing meetings to twice per month, 2nd and 4th Tuesdays.
- Would like members to bring pertinent info to the committee if it would be beneficial to go out to members.

Old Business

- None

New Business

- **Chapter Elections** (Rick) – Election process was discussed. Information will be sent out to members and will be available on the CSUEU Chapter website. Nomination Period is now open and ends at 12:30 PM on 2/8. Positions are 3 year terms and are for the Executive Committee officers and General Council reps. There will be an info session at the February 1st Executive Committee meeting. Headquarters will send ballots out to members and results will be announced sometime in March or April.
- **State Budget Update** (Frank) – State of California has a deficit of \$9.2 Billion, less than what was anticipated. Governor is proposing a \$7 Billion tax increase (tax the rich, sales tax increase). If tax increase passes state will be in better shape. If it doesn't pass then there could be \$200 million cut to the CSU system. Governor has a 12 Point plan on pension reform, a couple points which might affect our member's pensions. May Revise (in March or April) will give us a better idea of how things are going and how it might affect us.
- **CSUEU/CSU Contract Bargaining** (Frank) – Bargaining Team passed 17 articles to CSU, 13 tentative agreements made. 4 articles with no agreements: Salary Structure, Parking Fees, Contract Duration and Contracting Out. Link

for information about Bargaining is available at: <http://www.csueu.org/bargaining/tabid/63/default.aspx>

Next Meeting **February 1, 2012, 12:00 – 1:00 PM in MSR 130**