



# Chapter 308 Nomination and Information & Monthly Meeting

March 7, 2012  
MSR 130C

**Meeting called to order:** 12:03p.m.                      **Facilitator:** Frank Borrelli  
**Meeting Adjourned:** 1:02 p.m.  
**Note taker:** April Dunham-Filson

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

**Guests:** See Sign-in Sheets

----- **Agenda Topics** -----

Approval of Agenda

Motioned by: Pat  
Seconded by: Kathleen  
All Approved.

Approval of Minutes from February meeting

Motioned by: Neil  
Seconded by: Pat  
All Approved.

Open Forum

- None

Officer Reports

**President: Frank Borrelli**

- See New Business

**Vice President: Phil Rojas/Neil Jacklin**

- No Report

**Secretary: April Dunham-Filson**

- No Report

**Treasurer: Kathleen Hidalgo/Trish Hendrix**

- \$3,780.30 is our current balance.

**Unit 2 Representative: Pat Clanton**

- Health Center is closed in Stockton and the RN retired.

**Unit 5 Representative: Mike Chavez**

- Still working on PERB and Manager Issues. Tom is working with me on them.

**Unit 7 Representative: Dawn McCulley**

- Working on two grievances and other stuff.

**Unit 9 Representative: Neil Jacklin/Rita Glynn**

- A couple of issues going on with evaluations.

**Organizing Committee Chair: Michael Carrillo/Renee Giannini**

- No Report
- Renee reviewed the video on Holistic Review and recommended that members review it because it does affect us.

**Communications Officer: Rick Dietz**

- No Report

**Standing Items**

**Steward Council – Phil Rojas**

- Grievances are still on going with some that have been going on (extended) for a long time.

**Labor Management Council**

- No meeting

**Quarterly Meeting**

- Next one will be held in April.

**Special Committees**

**CORE**

- Still meeting – want to help out, come to the meeting and see what you can do.

**Old Business**

- None

**New Business**

- **Chapter Election Results (Frank)** – Email will be going out announcing uncontested positions. Congratulations to Trish Hendrix (Treasurer), Neil Jacklin (VP), Renee Giannini (Organizing Chair), and Rita Glynn (Unit 9 rep). Positions will resume immediately. Ballots for Secretary Position will go out within the next couple of weeks. They must be mailed back by March 26.
- **State Budget – Layoffs at Stanislaus (Frank)** – The cut to the University is 5 mil on July 1<sup>st</sup>. The Holistic Program review Committee is looking at consolidating programs and departments. Also the Consolidation Review Committee is also looking at consolidating the colleges. 94% of our budget is salaries, so we will have layoffs. The Union doesn't lay off employees – Manager's do. There are so many unknowns right now.
- **Board of Directors Meeting (Frank)** – Held this coming weekend in San Diego. The board members will bring back information.
- **Evaluation Process (Frank)** – Rumors have been going on about no one being able to receive 5's on their evaluation. A Dean kicked back an evaluation stating no one can get a 5. There is a memo coming from HR stating that this is not policy Be prepared for us to ask you if you have heard this so we can get evaluations changed.
- **Caesar Chavez Event (Julie/Brett)** – March 29<sup>th</sup> will be the 50<sup>th</sup> anniversary for UFW. Brett announced the event and is asking for our help/support by publicizing, attending, and monetarily helping with prizes. We

cannot use chapter money for donations unless it benefits our members. Neil motioned to support his event, Michael seconded. It was all approved.

**Next Meeting**      **March 7, 2012, 12:00 – 1:00 PM in MSR 130C**