



# Chapter 308 Monthly Meeting Minutes

May 2, 2012  
MSR130

**Meeting called to order:** 12:08 p.m.  
**Meeting Adjourned:** 1:08 p.m.  
**Note taker:** April Dunham-Filson

**Facilitator:** Frank Borrelli

**Attendees:** Frank Borrelli, Neil Jacklin, April Dunham-Filson, Trish Hendrix, Pat Clanton, Mike Chavez, Dawn McCulley, Rita Glynn, Renee Giannini, Phil Rojas, Rick Dietz, and Tom Dimitre  
**Guests:** See Sign-in Sheets

## ----- Agenda Topics -----

### Approval of Agenda

Motioned by: Pat

Seconded by: Mike

All Approved.

### Approval of Minutes from April meeting

Motioned by: Pat

Seconded by: Mike

All Approved with one change.

### Open Forum

- Lori Barrows asked about a staff workshop on Monday. Minutes will be put together and sent out by Frank Borrelli.
- It was asked what was going to happen if Faculty strike – Frank stated we are not allowed to participate in concerted activities per our contract.

### Officer Reports

**President: Frank Borrelli**

- See New Business

**Vice President: Neil Jacklin**

- Governor’s Tax Plan – Petition was done, we got 200 signatures in 10 counties. More people did a little bit and made it easier for everyone.
- Trying to help out wherever he can. Waiting for contracts to be printed and HR will send out memo to all the managers so they know what they can/can’t do.

**Secretary: April Dunham-Filson**

- No Report

**Treasurer: Trish Hendrix**

- Balance is \$4,171.48. Old lunch tickets are no longer valid so throw them away.

**Unit 2 Representative: Pat Clanton**

- No Report

**Unit 5 Representative: Mike Chavez**

- Tom working on laid-off custodian issue. Management is changing policy on boot reimbursement and a meet and confer was requested.

**Unit 7 Representative: Dawn McCulley**

- Same issues.

**Unit 9 Representative: Rita Glynn**

- No Report

**Organizing Committee Chair: Renee Giannini**

- Working on some goals such as having contacts in all building in order to network information.
- Quarterly meeting to be held in FDC as of right now. The week of May 18<sup>th</sup>. Renee will email board with dates. Neil motioned to allot \$800.00 for quarterly meeting, Dawn seconded. All approved.

**Communications Officer: Rick Dietz**

- Absent - No Report

**Standing Items**

**Steward Council – Phil Rojas**

- Same issues, working with Tom and HR. HR is not compliant with reasonable requests. Tom mentioned that it is system wide and HR is pushing the limits on all campuses.

**Labor Management Council**

- No meeting.

**Quarterly Meeting**

- Being scheduled.

**Special Committees**

**CORE**

- No Report

**Old Business**

- None

**New Business**

- **Status of State Budget – Layoffs at Stanislaus (Frank)** – Early estimate of taxes down by \$2 million. Would bring our state deficit to \$11 billion. Nothing new. Stanislaus – Chancellor’s Office has told us to plan for the cut, but not execute it.
- **New Training (Frank)** – Trying to do a regional training with Fresno, Stanislaus, ect. Sometime in July at a common location. Will let you all know when it will be in the future.
- **Chapter Secretary (Frank)** – Three people ran, have to win by 50%+1. A run-off election will happen after the protest time expires. Debbie and Susie will be on the ballot, whoever get the most votes will be our new secretary. Need to ask headquarters to do vote again. Rick is working on it.
- **Lobby Day (Frank)** – Neil and I will be attending next week.

**Next Meeting June 6, 2012, 12:00 – 1:00 PM in MSR 130**