



# Chapter 308 Monthly Meeting Minutes

August 1, 2012  
MSR130

<b>Meeting called to order:</b>	12:05 p.m.	<b>Facilitator:</b>	Frank Borrelli
<b>Meeting Adjourned:</b>	1:00 p.m.		
<b>Note taker:</b>	Debbie DaRosa		

**Attendees:** Frank Borrelli, Trish Hendrix, Pat Clanton, Mike Chavez, Rita Glynn, Renee Giannini, Rick Dietz, Debbie DaRosa and Tom Dimitre

**Guests:** See Sign-in Sheets

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

### Approval of Agenda

Motioned by: Pat

Seconded by: Renee

All Approved.

### Approval of Minutes from May meeting

Motioned by: Pat

Seconded by: Mike

All Approved.

### Open Forum

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### Officer Reports

**President: Frank Borrelli**

- Current status of temporary staff positions/reassignment of permanent positions
- Governor Brown's Tax Initiative-Proposition 30
- Pay/Benefit reduction scenario
- Paycheck Protection Plan-Proposition 32

**Vice President: Neil Jacklin**

- Absent-No Report

**Secretary: Debbie DaRosa**

- No Report

**Treasurer: Trish Hendrix**

- Balance is \$4,669.21. Motion approved to allot \$500 for next quarterly meeting. Date to be determined.

**Unit 2 Representative: Pat Clanton**

- No Report

**Unit 5 Representative: Mike Chavez**

- Department policy changes occurred without the *meet and confer process*. Mikes involvement resulted in wording changes. Had a discussion about the meet and confer process itself.

**Unit 7 Representative: Dawn McCulley**

- Absent-No Report

**Unit 9 Representative: Rita Glynn**

- No Report

**Organizing Committee Chair: Renee Giannini**

- Four new members added
- Discussed the importance of staff representation at UBAC meeting.

**Communications Officer: Rick Dietz**

- No Report

**Standing Items**

**Steward Council – Phil Rojas**

- Absent-No Report

**Labor Management Council**

**Quarterly Meeting**

- Scheduling in process

**Special Committees**

**CORE**

- No Report

**Old Business**

- Steward Training – current stewards need to attend take the on-line training; New Steward training will be held in September, possibly Maritime.

**New Business**

- **New Training (Frank)** – New Steward training will be held in September, possibly at Maritime. Will confirm.
- **Frank/Neil/Rita** – representing Stanislaus at General Counsel in L.A. Friday, August 31st

**Next Meeting**            **September 5, 2012, 12:00 – 1:00 PM in MSR 130**