



Chapter 308 Monthly Meeting Minutes

Date: February 6, 2013

Location: MSR130

Meeting called to order: Time p.m. 12:05

Facilitator:

Meeting Adjourned: Time p.m. 1:02

Neil Jacklin

Note taker: Debbie DaRosa

Attendees: Neil Jacklin, Trish Hendrix, Debbie DaRosa, Dawn McCulley, Phil Rojas, Mike Chavez, Renee Giannini, Pat Clanton, Rick Dietz, Jason Geer

Guests: See Sign-in Sheets

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

Approval of Agenda

Motioned by: Patsy Clanton

Seconded by: Dawn McCulley

All Approved.

Approval of Minutes

Motioned by: Phil Rojas

Seconded by: Mike Chavez

All Approved.

Open Forum

- N/A

Officer Reports

President: Neil Jacklin

- Board of Directors meeting in March
- Neil Stepped down from the Statewide Union Organizing Committee
- Chapter Office is now located in DBH, Room 359 – Neil motioned to have a phone @ \$15.75/month; Dawn 2nd the motion.

Vice President: Vacant

- No report

Secretary: Debbie DaRosa

- No report

Treasurer: Trish Hendrix

- \$3,927.37 in the account

Unit 2 Representative: Pat Clanton

- No Report

Unit 5 Representative: Mike Chavez

- Interviews being conducted for Equipment Operator position
- Mistake in system wide newsletter – should be one upgraded lead working in Housing not several

Unit 7 Representative: Dawn McCulley

- Dealing with In Ranges, Reclasses, etc.
- Will be conducting an In Range Workshop

Unit 9 Representative: Vacant

- No Report

Organizing Committee Chair: Renee Giannini

- Discussed Charting/Mapping Initiative in 2013
- Quarterly meeting will most likely be the 3rd week in March
- Discussed representing Stanislaus “At Large” – will follow up and let us know

Communications Officer: Rick Dietz

- Not present

Standing Items

Steward Council – Phil Rojas

- Encouraged more member representation
- Meeting next week – chart a course of action and work on procedural issues

Labor Management Council

- Canceled

Special Committees

CORE

- 4th Tuesday of every month

Old Business

- Neil reviewed

New Business

- Vice President vacancy – Mike Chavez agreed to temporarily act as VP
- Unit 9 Rep – the board voted on Jason Geer and he accepted
- Steward Training in San Jose February 24th and another one at our campus w/date tbd

Next Meeting February 6, 2013 11:30 – 1:00 PM in MSR130