



Chapter 308 Monthly Meeting Minutes

Date: March 6, 2013

Location: MSR130

Meeting called to order: Time p.m. 12:02

Facilitator:

Meeting Adjourned: Time p.m. 1:20

Neil Jacklin

Note taker: Renee Giannini

Attendees: Neil Jacklin, Trish Hendrix, 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: Michael Chavez

All Approved.

Approval of Minutes

Motioned by: Renee Giannini

Seconded by: Jason Geer

All Approved.

Open Forum

- N/A

Officer Reports

President: Neil Jacklin

- Union Office phone update and discussion regarding land line vs Google phone. Motion by Phil Rojas to delay action. 2nd by Pat Clanton
- Business Card purchase. Motioned by P. Rojas to approve \$150 to purchase business cards. 2nd by D. McCulley.

Vice President: Mike Chavez

- No report

Secretary: Debbie DaRosa

- Not present

Treasurer: Trish Hendrix

- \$3,781.81 in the account. Annual Audit submitted. Also e-mailed proposed budget to EBoard for Qtrly Mtg in April.

Unit 2 Representative: Pat Clanton

- Funding for Health Ctr may change with addition of Obama Care.

Unit 5 Representative: Mike Chavez

- Obama Care to take effect January 2014. All employees hired will need health coverage. Contracting out is being reviewed. One Unit 5 member promoted.

Unit 7 Representative: Dawn McCulley

- Classification Committee meeting – CO wants changes in several classifications. Dawn reviewed CO changes.
- Bargaining meeting – Units reviewed specific issues. Salaries specifically reviewed.
- In Range Progressions – Stanislaus is the lowest in the system for approved In Range Progressions. Workshop to be scheduled in March.

Unit 9 Representative: Jason Geer

- Steward training update; received binder with CSUEU policies, regulations and contract.

Organizing Committee Chair: Renee Giannini

- Quarterly meeting date to be determined this week. EBoard to review and vote on budget for next qtrly mtg.

Communications Officer: Rick Dietz

- No report

Standing Items

Steward Council – Phil Rojas

- Next meeting is Wednesday, March 13th in MSR130C

Labor Management Council

- No update

Special Committees

CORE

- No update

Old Business

- No update

New Business

- Discussed California bill to extend confidentiality privilege to unions
- President Sheley's budget update
- Lobby Day is April 22nd & 23rd. Neil and Debbie will be attending.
- Board of Directors meeting March 15-17
- In Range Progression workshop proposed for March 28th at noon. Motion by T. Hendrix to have workshop scheduled on March 28th. 2nd by P. Clanton. All approved. P. Rojas motioned to budget \$200 for expenses. 2nd by P. Clanton. All approved.
- Steward Training – Motion by D. McCulley to budget \$500 for food expenses. 2nd by P. Clanton. All approved.

Next Meeting **Week of March 6th 11:30 – 1:00 PM in MSR130**