

Chapter 308 Executive Committee Meeting

12/5/07 MSR130C

Meeting called to order: 12:04 p.m. Facilitator: Frank Borrelli

Meeting Adjourned: 1:00 p.m.

Note taker: April Dunham-Filson

Attendees: Frank Borrelli, Olga Camarillo, Kathleen Hidalgo, Neil Jacklin, Dawn

McCulley, Phil Rojas, April Dunham-Filson, Pat Clanton

Please read: Minutes from November meeting

Please bring: Copy of Agenda and/or minutes

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

Approval of Minutes from 11/07/07

Motioned by: Kathleen

Seconded by: Olga

All Approved with no nays or abstentions

Approval of Agenda

Motioned by: Olga

Seconded by: Neil

All Approved with no nays or abstentions

Open Forum

Brian had a question about retro checks – If they are signed up for Direct Deposit, they will be Direct Deposited into your account. No physical check.

Frank elaborated that the retro checks will be given out around Dec. 14th and the SSI check will be sometime in January. There will be two separate checks.

Officer Reports

President: Frank Borrelli

- *GSI/SSI agreed amount in ratification and agreement of 2.5% would be for IRP, funding will be pro-rated for each campus and a fund will be set up to hold for IRP
- *Campus closures and Exempt employees If an exempt employee works any part of the week the campus is closed they are not required to take vacation time for the closure. A memo will be coming out from HR about this as it is stated in the contract
- *There will be a CD available from the Board Meeting about PIMS. The information will be given to appropriate Unit Reps.
- *Know your Rights flyers are available from the website and an email went out with the link.
- *New cellular phone policy will be compared to Union phone policy to make sure they are in sync.

Vice President/Chief Steward: Phil Rojas

*Continuation of issues that have been ongoing and one pending grievance. Steward meetings are still going as well.

Secretary: April Dunham-Filson

*EC Meetings will go back on the agenda next month. We are waiting for a full board to discuss.

Treasurer: Kathleen Hidalgo

- *There is \$2,954.71 in the account.
- *Passed out 2007 Budget that was approved last year with the actual amounts spent, along with a proposed budget for next year. Next Year's budget must be passed by the Board before the members can vote on it. Dawn motioned to pass as is, April seconded. All Approved with no nays or abstentions
- *Holiday Luncheon was discussed. The flyer was sent out via email. An extra \$300.00 will be needed to cover the event. Dawn motioned and Neil seconded. All Approved with no nays or abstentions

Unit 2 Representative: Pat Clanton

- *No new director yet in Health Center the search is still going on
- *Searching for replacement for Christina's position as well.

Unit 5 Representative: Mike Chavez

- *Absent Silviano was sent in his place
- *Still talks with Labor and Custodial staff about issues.

Unit 7 Representative: Dawn McCulley

*Working on IRP policy for system wide.

Unit 9 Representative: Neil Jacklin

*Problems with some individuals - communication with management is not up to par so working on issues.

Organizing Committee Chair: Olga Camarillo

*4 new members in 2 weeks. Yahoo!

Communications Officer: Rick Dietz

*Absent – No Report

Standing Items	
	Labor Management Council:
	*No report
	Quarterly Meetings:
-	*Covered in Treasurer's Report
	New Business
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Other Information

Guests: Sandy Barnhart, Brian St. Denis, and Silviano Curiel

Special notes: Next meeting will be January 9, 12:00-1:00 PM in MSR 130C.