

Chapter 308 Executive Committee Meeting

3/5/08 MSR130C

Meeting called to orde	r: 12:05 p.m.	Facilitator:	Frank Borrelli
Meeting Adjourned:	1:00 p.m.		
Note taker:	April Dunham-Fil	son	
Attendees:	Frank Borrelli, Olga Camarillo, Neil Jacklin, Dawn McCulley, Phil Rojas, April Dunham-Filson, Rick Dietz, Roni Jennings, Pat Clanton		
Please read:	Minutes from January meeting		
Please bring:	Copy of Agenda and/or minutes		
Agenda Topics			
Approval of Minutes from 2/7/08			
Motioned by: Olga			
Seconded by: Neil			
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			

Officer Reports

President: Frank Borrelli

- *Olga and Frank attended Lobby Day in Sacramento. It was very successful. They met with 2 Senators and reported that two Senators and two Assemblymen were against any cuts to the CSU.
- *Advocacy Summit to be held on Friday, 3/19 in MSR 130 at 11:00 to discuss budget issues.
- *An article came out in the Sacramento Bee about State salaries and everyone's salaries are listed. Just keep in mind that all salaries are public information.
- *We are back up to 70% membership.
- *Next board meeting will be in Redondo Beach on June 20-22.
- *PIMS List has historically been given to all Union Reps. Tevin from CSUEU will be talking about this list at the next board meeting.

Vice President/Chief Steward: Phil Rojas

*No Report

Secretary: April Dunham-Filson

*No Report

Treasurer: Kathleen Hidalgo

*Absent – Frank reported \$2,934.26 in account, less the money for the March Board meeting.

Unit 2 Representative: Pat Clanton

*This will be the first year the HC will be open throughout the entire year. Staggering schedules for those working 11/12. There will be a skeletal crew working during summer and 1 employee went from 10/12 to full time.

Unit 5 Representative: Mike Chavez

*Absent – Juan mentioned that the quad was coming along and will be very nice.

Unit 7 Representative: Dawn McCulley

*Attended information meeting in regards to the Air Handling replacement. Facilities say that they will try and accommodate everyone; however no one is going to be relocated.

Unit 9 Representative: Neil Jacklin

*Issues have once again been brought up with ESRP.

Organizing Committee Chair: Olga Camarillo

*No Report

Communications Officer: Rick Dietz

*No Report

Standing Items

Labor Management Council:

*Emergency meeting scheduled for Friday, 3/7 from 9-10 to discuss joint advocacy summit.

Quarterly Meetings:

*Olga will meet with Kathleen to schedule and discuss date and time of next meeting. Beginning of April was mentioned.

New Business

*Budget Update: 2.6 million is the decrease, no new hires, but no one loses jobs and there will be a reduction in classes.

Other Information

Guests: Juan Esquilin, Dwayne Cummings, Trish Hendrix, Rita Glynn

Special notes: Next meeting will be April 2, 12:00-1:00 PM in MSR 130C.