

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
Merced Community College
Chapter #274

UNAPPROVED



Chapter Meeting
August 26, 2009 --- Administrative Conference Room
Minutes

CALL TO ORDER: *by Christine Grimaldi, President at*

PLEDGE OF ALLEGIANCE: *No flag*

GUESTS: Laurie Mitchell – Labor Relations Representative

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

- ✓ June 24, 2009 minutes Motion to approve by Angelica Campos, Seconded by Richard Zeunges approved by all present.

COMMUNICATIONS/CORRESPONDENCE

- *CSEA Labor Day Picnic, Mon. Sept. 7, 10 am -5 pm, Yosemite Lake, Merced RSVP at the River Delta Field Office to get free tickets: jka@csea.com or 800-757-4229 ext. 6100*
- *New Hire Orientation, Tues. Sept. 8, 11 am-12 pm, Leshner 309*
- *Board Meeting, Tues. Sept. 15, 6:00 pm, M.C. Board Room*

TREASURER'S REPORT

- ✓ *Traci Wells – No report, not present*

REPORT OF EXECUTIVE BOARD ACTIONS

- ✓ *Position of CPRO has been vacated. E-Board recommends Jennifer Bartlett take the position of CPRO for the remainder of the year as she has done a wonderful job as Interim CPRO.*
- ✓ *CSEA welcomes Mazie Brewington, our new VP of Administrative Services. Our E-Board has met with Ms. Brewington and she states that open communication is important to her and she looks forward to working with CSEA.*
- ✓ *CSEA welcomes Keith Howes, our new HR Supervisor. He states open communication is important to him and he looks forward to working with CSEA. We have already discussed the desire to work with HR in further developing our new hire orientation and training process. Christine will be meeting with Keith on August 28, 2009*

COMMITTEE REPORTS

- **Safety Committee:** Gloria – *Have not meet yet*
- **Staff Development Committee:** LaDenta Smith – *committee trying to set up baseball game with faculty*
- **Facilities:** Sylvia Moreno- *not present, however the allied health building is open and the north portables have been moved*
- **CBRR:** Diana Butts – *have not meet, currently no meeting planned*
- **Board of Trustees:** Christine Grimaldi- *there was a special July board meeting to approval new VP of Administrative services. Still waiting to hear from Mazi Brewington regarding reclassification.*
- **Foundation Committee:** Ed Mentz – *not present no report*
- **Educational Master Planning:** Jeannie Bernardi/Christine Grimaldi – *meeting scheduled for September 10, 2009*
- **Instructional Master Planning:** Norma Lamb – *not present no report*

- **Student Services Master Planning:** Diana Butts – *meeting scheduled for August 27, 2009*
- **Technology and Research Master Planning:** Glen Harvey – *no report have not meet*
- **Administrative Services Master Planning:** Dave Galan – *no report*
- **Membership Committee:** Yeng Her – *New employee orientations are taking place, as of now all new have attended.*
- **Negotiations Committee:** Diana Butts – *Trying to contact Kristy Wolf and or Ann Francisco, but as now noting is happing with the reclassification process*
- **Elections Committee:** Yeng Her – *meet on June 4, 2009, putting together a timeline so information is sent out according to CSEA by-laws. Nominations will start October.*
- **CSEA Week:** Juan Eduardo Alvear Fuentes – *nothing to report*
- **By-Laws:** Robin Whiteleather- *not present, nothing to report*
- **Security Committee:** Shannon Gragg- *Given by LaDenta Smith, Noting to report, meeting scheduled for September 25, 2009*

UNFINISHED BUSINESS:

- Nominations for office of CPRO will be accepted from the floor. If a nomination is made an election of secret ballot will take place among the members attending the meeting. If no nomination is made, Jennifer Bartlett will take the office. Approved by all present until next election.
- 2009 CSEA Conference report from Irma Martin and Eduardo Alvear. Check out the photos and videos: http://www.csea.com/content/chapter274/html/83_conference.htm

NEW BUSINESS

- Know a fellow CSEA members who deserves the nomination of CSEA Employee of the Year? We are currently looking for ‘Employee of the Year Committee’ members and we’ll be asking for nominations soon! Contact Christine Grimaldi if you wish to serve on this committee: grimaldi.c@mccd.edu or 384-6019.
- CSEA member can get 15% off ATT wireless bill with proof of CSEA membership, with out proof you can receive 10%.
- What is the due date for the “Unsung Hero” award?
- LaDenta is willing to serve at a member of the election committee for the December election

GOOD OF THE ORDER

"Human history becomes more and more a race between education and catastrophe."

- H. G. Wells (1866-1946)

Christine has received Thank you notes, and would like to thank everyone for the notes

ADJOURNMENT: meeting called to adjournment by Christine Grimaldi. At 12:50

LaDenta Smith, Chapter Secretary

CORRECTIONS/ADDITIONAL INFORMATION

Minutes as corrected,

Moved by _____

Second by: _____

Vote: _____ Date _____

Christine Grimaldi, Chapter President

LaDenta Smith, Chapter Secretary
(Verified and recorded minutes were approved by chapter)