

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
Merced Community College
Chapter #274



Chapter Meeting
February 25, 2009 --- Leshar Student Services Room #309
MINUTES

CALL TO ORDER: Christine Grimaldi as President at 12:05pm

Members present: 14 at main campus and 5 via polycam from Los Banos.

PLEDGE OF ALLEGIANCE: No flag

GUESTS: Laurie Mitchell – Labor Relations Representative

Unapproved

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

- ✓ January 28, 2009 minutes approved.
- ✓ Motion for approval by Angelica Campos, Seconded by John Charlton

COMMUNICATIONS/CORRESPONDENCE:

- ✓ March 25, 2009 Chapter meeting has been moved to the Administration Conference Room.
- ✓ 15th Annual “Merry Kay Ezell” Assistance Fund Golf Tournament to be held on Saturday, April 25th at 1:00 p.m. at the Tulare Golf Course in Tulare, CA
- ✓ Know Your Rights & Basic Job Steward Training to be held on Friday, March 13th and Saturday, March 14th at the Merced City School District Transportation Classroom
- ✓ Chapter “Unsung Hero” of the Year Award – nominations due March 31st
- ✓ CSEA Scholarships are available. Applications are due March 31st

TREASURER’S REPORT

- ✓ Traci Wells: Balance on hand as of 2/25/09 in checking is \$958.44 and in savings is \$8,660.35.

REPORT OF EXECUTIVE BOARD ACTIONS:

- ✓ Dave Galan motioned to approve that we pay for lunch for Los Banos; Diana Butts seconded.

COMMITTEE REPORTS

- **Safety Committee:** David Galan – Meeting was rescheduled to March 11th.
- **Staff Development Committee:** LaDenta Smith – Meeting on March 9th.
- **Facilities:** Sylvia Moreno – not present.
- **CBRR:** Diana Butts – Diana did not attend, so David Galan reported. He passed out notes and the agenda from the meeting.
- **Board of Trustees:** Christine Grimaldi – Meeting next Tuesday at 6 p.m.
- **Foundation Committee: Representative needed.**
- **Educational Master Planning: Representative needed.**
- **Instructional Master Planning: Representative needed.**
- **Student Services Master Planning:** Diana Butts – Haven’t met.
- **Technology Master Planning:** Glen Harvey – nothing to report.

- **Administrative Services Master Planning:** Dave Galan – Only meet around the one-time funding per year.
- **Membership Committee:** Yeng Her – Haven't met due to her transition to her new position. She plans to organize a meeting for March.
- **Negotiations Committee:** Diane Butts – Met yesterday. Plan to wait and see the impact of the budget for now.
- **Elections Committee:** Yeng Her – Haven't met.
- **CSEA Week:** Juan Eduardo Alvear Fuentes – Would like to schedule a meeting for Thursday, March 19th in the Leshler Student Services Conference Room #309.
- **By-Laws:** Robin Whiteleather – Not present; no report.

UNFINISHED BUSINESS:

- ✓ Classified Employee of the Year – Nominations were due yesterday. Will go to the board next month.

NEW BUSINESS

- ✓ Approval of Budget for 2009 – Diana Butts motioned to approve the Budget; Glen Harvey seconded.
- ✓ Nomination for delegates and alternates to attend CSEA Conference held on August 2nd – 7th in San Jose. Glen Harvey nominated himself as an alternate. More nominations to be taken at the next chapter meeting.

GOOD OF THE ORDER:

ADJOURNMENT: at 12:50 (no motion, meeting called to adjournment by Christine Grimaldi)

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)