

**CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
Merced Community College
Chapter #274**



**Chapter Meeting
January 28, 2009 --- Leshar Student Services Room #309
MINUTES**

CALL TO ORDER: Christine Grimaldi President at 12:10pm

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

PLEDGE OF ALLEGIANCE: No flag

**GUESTS: Laurie Mitchell – Labor Relations Representative
Ronda Eaton – Assistant Regional Rep**

Unapproved

INSTALLATION OF NEW OFFICERS - Ronda Eaton

All new officers present and sworn in:

**Christine Grimaldi- President
Yeng Her- Vice President
Glen Harvey- Past President
Traci Wells- Treasure
LaDenta Smith-Secretary
Angelica Campos- CPRO
Richard “Z” Zeunges- Chief Job Stewart**

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

- ✓ December 18, 2008 minutes approved.
- ✓ Motion for approval by David Glen, Second by Angelica Campos

COMMUNICATIONS/CORRESPONDENCE: nothing to report

TREASURER’S REPORT

- ✓ Traci Wells- checking: \$951.18 savings: \$8654.47

REPORT OF EXECUTIVE BOARD ACTIONS: Meeting was 1/??/09. Nothing to report; new eboard members.

PRESIDENT REPORT:

There will be a summit in Turlock on January 31, 2009 Glen Harvey, Yeng Her and ????
will attend. Topic Impact of budget

Officers skill training will take place in Madera on February 7, new officers will attend
Access to CSEA shared folder has been given to all eboard members, if having trouble
contact help desk.

Will sent out current by-laws to all members both by email and a hard copy

By-laws will also be posted on CSEA Web Page

COMMITTEE REPORTS

- **Safety Committee David Galan: Haven’t met**

- **Staff Development Committee:** LaDenta Smith: 11 workshops confirmed, committee still looking for a keynote speaker. (Laurie Mitchell advised to Chris Niehaus for assistance.)
- **Facilities:** Sylvia Moreno no report
- **CBRR:** Diana Butts: Haven't met
- **Board of Trustees:** Christine Grimaldi: New board room very hi-tech. Monthly meetings are at 5:00, Eboard members will take turns attending meetings, Yeng Her in February and LaDenta Smith in March
- **Foundation Committee: - rep needed for this committee** no report
- **Educational Master Planning: rep needed for this committee** no report
- **Instructional Master Planning: rep needed for this committee** no report
- **Student Services Master Planning:** Diana Butts: haven't met
- **Technology Master Planning:** Glen Harvey nothing to report
- **Administrative Services Master Planning:** Dave Galan Haven't met
- **Membership Committee:** Yeng Her: Haven't met other committee members, LaDenta Smith, Marie Bryan-Thomas, Christine Grimaldi, Jeannette Martin- Jeannette still working on a way to have a new classified employee orientation- Glen Harvey willing to help.
- **Negotiations Committee:** Diane Butts: Diana Butts is the Chief Negotiator next meeting is scheduled for 2/09, holding until the state budget is settled. A survey was sent out in regards to the division secretary-received 3 back from area deans, will follow up with secretaries. Facility still hasn't reached an agreement. Diana reminded everyone that if you are injured while working to file a report.
- **Elections Committee:** Yeng Her: nothing to report
- **CSEA Week:** Juan Eduardo Alvear Fuentes: will schedule a meeting for February 18, 2009. Traci will book the room.
- **By-Laws:** Robin Whiteleather: no report

UNFINISHED BUSINESS:

- Joy Cardenas Scholarship Donation- a one time donation of 100.00 will be given towards the scholarship.
- Classified Employee of the Year" – Ramona Shepard working on

NEW BUSINESS

- Approval of Budget for 2009- tabled until next meeting
- Food menu for meetings-tabled until next meeting

GOOD OF THE ORDER:

Campus police in current Focus Magazine

Gift presented to Glen for his service as president

Christine reported that there is a security committee on campus. They are currently working on getting a campus wide broadcast system up and running. Practice alarm should take place over spring break.

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)