

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
Merced Community College



APPROVED

Chapter #274
Chapter Meeting
January 27, 2010 – Leshar Student Service Building Room 309
Minutes

CALL TO ORDER: *Richard Zuenges, President at 12:10pm 24 members present*

GUESTS: *Rhonda Eaton – CSEA Representative – sworn in the new CSEA Chapter #274 board members.*

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

- ✓ *November and December 2009 presented - no motion - will request approval at February's Chapter meeting.*

COMMUNICATIONS/CORRESPONDENCE

- ✓ *Job Stewart Training March 12th, 13th Basic 1&2 Release time will be given.*

REPORT OF EXECUTIVE BOARD ACTIONS

PRESIDENT'S REPORT – Richard Zuenges

- ✓ *Health (SISC) benefits – Members can use Costco pharmacy for generic prescription drugs and the \$3 co-pay is waived. Members do not have to be a cardholder for Costco.*
- ✓ *Chiropractic services policy change – Changes in Anthem Blue Cross Chiropractic services have changed from 26 visits to the first 5 visits do not required approval any visits thereafter will need an approval. This topic will be tabled for further clarification.*
- ✓ *Board Meeting next Tuesday, Feb. 5th in Admin. Bldg. – Wear your blue shirts and/or CSEA button to support.*

TREASURER'S REPORT- Traci Wells/Maria Soto

- ✓ *No report*

COMMITTEE REPORTS

- **Safety Committee:** David Galan
 - ✓ *Committee has not met. Next meeting will be in March.*
- **Staff Development Committee:** Jackie Solis/Autumn Gardia
 - ✓ *No report. Committee will be meeting soon.*
- **Facilities:** Sylvia Moreno
 - ✓ *Not present. No report*

- **Budget Committee (formally CBRR):** Diana Butts/Laurie Barney
 - ✓ *Review procedure of allocation of monies. Request will go to the Committee, Vice President and placed on a prior list.*
 - ✓ *Laurie reviewed Governor's Report – at this point no major cuts*
- **Board of Trustees:** Richard Zeunges
 - ✓ *Meeting next Tuesday, Feb. 2nd last Board of Trustees meeting had low attendance.*
- **Foundation Committee:** Autumn Gardia/Denise Rossi
 - ✓ *Not present. No report*
- **Educational Master Planning:** Jeannie Bernardi/Christine Grimaldi
 - ✓ *No report*
- **Instructional Master Planning:** Charlene Reed/Patty Davis
 - ✓ *No report*
- **Student Services Master Planning:** Yeng Her
 - ✓ *Last meeting was during the Fall 2009 semester*
- **Technology and Research Master Planning Committee:** Glen Harvey
 - ✓ *Next meeting will be Friday, Feb. 5th*
- **Administrative Services Master Planning:** Dave Galan
 - ✓ *Budget committee – Organizing to form a justification process for one-time funding. Money must be used as requested.*
- **Membership Committee:** Yeng Her
 - ✓ *Feb. 9th meeting will be cancelled*
- **Negotiations Committee:** Diana Butts
 - ✓ *Committee meets Jan. 27th*
 - ✓ *Received 40-60 surveys out of 200 will survey again.*
- **Elections Committee:** Yeng Her
 - ✓ *No report*
- **Security Committee:** Shannon Gragg
 - ✓ *Not present. No report*
- **Matriculation Committee:** Patti(Patty) Davis/~~Luis Flores~~
 - ✓ *~~Patti(Patty)~~ review some of the changes to matriculation*
 - ✓ *Registration orientation is not mandatory*
 - ✓ *Next meeting in May*
- **Non Active Committee (no report):**
 - ✓ **CSEA Week:** Juan Eduardo Alvear Fuentes- *Not present. No report*
 - ✓ **By-Laws:** Robin Whiteleather- *Not present. No report*

UNFINISHED BUSINESS:

None

NEW BUSINESS:

March 4th is "Strike/Day of Action to Save Public Education." Committee will need to be formed. Christine motioned to support March 4th – "Save Public Education Day" Seconded by Yeng Her. Motioned carried.

GOOD OF THE ORDER

ADJOURNMENT at 1:05pm by President Richard Zuenges

Rosalie Kekahuna

Rosalie Kekahuna, Chapter Secretary

CORRECTIONS/ADDITIONAL INFORMATION

Minutes as corrected,

Moved by _____

Second by: _____

Vote: _____

Date _____

Richard Zuenges, Chapter President

Rosalie Kekahuna, Chapter Secretary
(Verified and recorded minutes were approved by chapter)