

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
Merced Community College
Chapter #274



Unapproved

Chapter Meeting
June 24, 2009 --- Leshar Room 309
Minutes

CALL TO ORDER: By Christine Grimaldi, President at 12:03pm. A quorum of 11 members present along with 5 via polycam from Los Banos.

PLEDGE OF ALLEGIANCE: No flag

GUESTS: Laurie Mitchell

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

- ✓ May 27, 2009. Motion to approve by Dave Galan, Seconded by Diana Butts, approved by all present.

COMMUNICATIONS/CORRESPONDENCE:

- ✓ Re-Class timeline – begins in August. Other members on committee are Kristi Wolf and Anne Francisco.
- ✓ New Hire Orientations – to be held the 2nd Tuesday of every month at 11 a.m. in the Leshar Building Conference Room #309.

TREASURER'S REPORT

- ✓ Traci Wells: No report-Traci not present.

REPORT OF EXECUTIVE BOARD ACTIONS

- ✓ Discussed the budget, but no actions until it is finalized.

COMMITTEE REPORTS

- **Safety Committee:** David Galan – Haven't met.
- **Staff Development Committee:** LaDenta Smith – Ice Cream Social went well. The move to the Staff Dining Room was a good idea.
- **Facilities:** Sylvia Moreno – Did not attend.
- **CBRR:** Diana Butts/David Galan – Haven't met.
- **Board of Trustees:** Christine Grimaldi – next meeting is in August.
- **Foundation Committee:** Ed Mentz – Not present
- **Educational Master Planning:** Jeannie Bernardi/Christine Grimaldi – Haven't met.
- **Instructional Master Planning:** Norma Lamb (not present) – Nothing to Report
- **Student Services Master Planning:** Diana Butts – Haven't met.
- **Technology and Research Master Planning:** Glen Harvey – Haven't met.
- **Administrative Services Master Planning:** Dave Galan – Haven't met.
- **Membership Committee:** Yeng Her – Have orientations scheduled on the 2nd Tuesday of every month. (See above in Communications/Correspondence).
- **Negotiations Committee:** Diana Butts – Following up on re-class.

- **Elections Committee:** Yeng Her – figuring out the timeline.
- **CSEA Week:** Juan Eduardo Alvear Fuentes – After event meeting feedback received.
- **By-Laws:** Robin Whiteleather – not currently meeting
- **Security Committee:** Shannon Gragg – Not meeting until Fall.

UNFINISHED BUSINESS:

- Conference Resolutions – reviewed, discussed and voted upon.

NEW BUSINESS

- A motion was made by Angelica Campos and seconded by Irma Martin and carried by an aye vote that we cancel the July Chapter meeting.

GOOD OF THE ORDER

Items for next E-Board meeting

To meet on 6/1/09

ADJOURNMENT: at 1:17pm - no motion, meeting called to adjournment by Christine Grimaldi.

LaDenta Smith, Chapter Secretary
Angelica Campos, Filling In

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)