

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
Merced Community College
Chapter #274



Unapproved

Chapter Meeting
May 27, 2009 --- Leshar Room 309
Minutes

CALL TO ORDER: By Yeng Her, Vice-President at 12:02pm A quorum of 10 members present along with 5 via polycam from Los Banos.

PLEDGE OF ALLEGIANCE: No flag

GUESTS: No Guests

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

- ✓ April 2009. Motion to approve by John Charlton, Seconded by Angelica Campos, approved by all present

COMMUNICATIONS/CORRESPONDENCE:

- ✓ None

TREASURER'S REPORT

- ✓ Traci Wells- No report-Traci was not there.

REPORT OF EXECUTIVE BOARD ACTIONS

- ✓ Waiting on Budget information

COMMITTEE REPORTS

- **Safety Committee:** David Galan – Not Present
- **Staff Development Committee:** LaDenta Smith – Not present
Ice Cream Social on June 11, 2009.
- **Facilities:** Sylvia Moreno – Not present
Nothing to Report
- **CBRR:** Diana Butts/David Galan
Nothing to Report
- **Board of Trustees:** Christine Grimaldi
Nothing to Report
- **Foundation Committee:** Ed Mentz – Not present
Nothing to Report
- **Educational Master Planning:** Jeannie Bernardi/Christine Grimaldi
Met on Thursday May 21, 2009. Finalized EMPC document but it is not yet posted on MCNET.
- **Instructional Master Planning:** Norma Lamb (not present) – Nothing to Report
- **Student Services Master Planning:** Diana Butts – met but Diana did not have date.
Discussed the student services that are available and sent that information to EMPC.
- **Technology and Research Master Planning:** Glen Harvey
Discussed Sharepoint, and increase to online security, and the Blackboard.
- **Administrative Services Master Planning:** Dave Galan – no meeting, nothing to report

- **Membership Committee:** Yeng Her – Got information from HR. 4 new members were contacted and signed up. Working on conducting orientations once a month for new hires as part of the hiring process.
- **Negotiations Committee:** Diana Butts
Reclass info has started being sent out. Reps were chosen to serve on the panel for reclass process. Faculty has not settled yet. There is a meeting on May 29, 2009 with Dr. Duran to discuss budget issues. Christine Grimaldi will be there.
- **Elections Committee:** Yeng Her- no meeting until September 2009
- **CSEA Week:** Juan Eduardo Alvear Fuentes
Successful and fun! Eduardo is planning a Wrap Up meeting to get feedback from all committee chairs.
- **By-Laws:** Robin Whiteleather – not currently meeting
- **Security Committee:** Shannon Gragg - nothing to report

UNFINISHED BUSINESS:

- CSEA Conference August 2nd to 7th. Delegates are finalizing plans. Informed about the Resolutions meeting they will attend.
Delegates: Irma Martin, Eduardo Fuentes
Alternates: Christine Grimaldi, Glen Harvey

NEW BUSINESS

- Diana proposed forming a committee to compile a form and keep track of all Reps for all the Committees that report to the Chapter.

GOOD OF THE ORDER

- CSEA chapter web site is set up
- Newsletter is set to come out in the middle of June- Jennifer Bartlett
- Union items can be found on Youtube.

Items for next E-Board meeting

To meet on 6/1/09

ADJOURNMENT: at 12:38pm - no motion, meeting called to adjournment by Yeng Her.

LaDenta Smith, Chapter Secretary
Jennifer Bartlett, 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)