

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
Merced Community College



Chapter #274
Chapter Meeting
November 25, 2009 – Leshar Student Service Building Room 309
Minutes

CALL TO ORDER: *Yeng Her, Vice-President at 12:08pm 14 members present*

GUESTS: *Laurie Mitchell – Labor Relations Representative – will not **be** able to attend*

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

- ✓ *October 2009- motion to approve by Diana Butts, second by John Charlton, approved by all present.*

COMMUNICATIONS/CORRESPONDENCE

- ✓ *Election Day for 2010 Chapter 274 Officers will be December 9, 2009:*
 - *Main Campus Library Room 201 12pm to 4pm – monthly Chapter Meeting will also take place in Library Room 201*
 - *Los Banos will be in Classroom B106 from 10:00-11:00*
 - ✓ *December Chapter meeting will be in Library Room 201 -12pm to 1pm*
- ✓ *Next Merced College Board meeting will be Tuesday December 1, 2009 at 5pm in the Board room. Please attend, wear you CSEA blue shirt or any blue shirt. No need to speak, just silently offer support while letting the Admin and Board of Trustees know we mean business.*

UNAPPROVED

TREASURER’S REPORT

- ✓ *Traci Wells- not present no report given*

REPORT OF EXECUTIVE BOARD ACTIONS

- ✓ *Jennifer Bartlett is collecting private member contact information so we are able to reach and organize our members when needed. Please contact Jennifer with your name mailing address, home and/or cell number, along with a private e-mail address.*
- ✓ *Lay off negotiations continue*

NEW BUSINESS

COMMITTEE REPORTS

- **Safety Committee:** David Galan via email
 - ✓ *Campus security- Los Banos campus still having resolution problems with security cameras*
 - ✓ *College Safety Training will go to a web based system*
 - *Blood born pathogens*
 - *Haz-mat training*
 - *OSHA training*

- ✓ *Concerns with the North Loop road. Steve Bell has concerns about students from the junior high school walking in the middle of the street and traffic not stopping at signs. - Security will monitor the problem*
- **Staff Development Committee:** Jackie Solis –
 - ✓ *still working on details to get baseball game approved*
- **Facilities:** Sylvia Moreno – *Not present no report*
- **Budget Committee (formally CBRR):** Diana Butts (report giving by Laurie Barney and Richard Zeunges)
 - ✓ *Mazie working on plans to balance classified staff*
 - ✓ *Master planning handbook and calendar are on the December board meeting for approval*
 - ✓ *A calendar is being created with meeting dates by Mazie*
- **Board of Trustees:** Christine Grimaldi
 - ✓ *CSEA and MCFA are working together to recruit nominees for the Board of Trustees 2010 elections*
- **Foundation Committee:** ~~Ed Mentz~~ –
 - ✓ *Need to find replacement for this committee as Ed Mentz was one of the employees laid-off*
- **Educational Master Planning:** Jeannie Bernardi/Christine Grimaldi (per notes received from Jeannie Bernardi)
 - ✓ *Calendar approved with minor amendments*
 - ✓ *Final planning document approved with minor amendments*
 - *Document will go to December Board meeting for approval*
 - ✓ *Strategic Planning*
 - *Dr Duran asked that each master planning committee forward names of tow members willing to serve on a subcommittee to select consultant*
 - *Retain an outside consultant to help develop Strategic Plan*
 - *Begin discussion in the spring after we receive Governor's budget*
- **Instructional Master Planning:** ~~Norma Lamb~~
 - ✓ *Need to find replacement for this committee as Norma Lamb was one of the employees laid-off*
- **Student Services Master Planning:** Yeng Her
 - ✓ *Surveys will be going out to different areas to see where services are needed*
 - ✓ *Next meeting pending*
- **Technology and Research Master Planning Committee:** Glen Harvey
 - ✓ *Share point- going though process to add members under research*
 - ✓ *New portal to start first day of Spring 2010 semester*
 - ✓ *Trying to implement policy for Smart phones*
- **Administrative Services Master Planning:** Dave Galan-
 - ✓ *No report*
- **Membership Committee:** Yeng Her
 - ✓ *No report*
- **Negotiations Committee:** Diana Butts

- ✓ *Survey will be out soon*
- ✓ *Budget form on 12/7- and released time has been approved*
- ✓ *Received thank you notes and emails to negotiators for their support*
- ✓ *Attend board meeting to show support*
- ✓ *CSEA buttons shared*
- **Elections Committee: Yeng Her**
 - ✓ *Flier has been sent out regarding nominations for offices which includes election date with location and time*
- **Security Committee: Shannon Gragg**
 - ✓ *No report – last meeting was cancelled*
- **Non Active Committee (no report):**
 - ✓ **CSEA Week:** *Juan Eduardo Alvear Fuentes*
 - ✓ **By-Laws:** *Robin Whiteleather*

UNFINISHED BUSINESS:

- Final nominations for CSEA Officers
 - Final Nominations- 2010 Officers
 - *President – Richard Zeunges*
 - *Vice President- Traci Wells*
 - *Secretary- Rosalie Kekahuna*
 - *Treasure- Maria Soto*
 - *CPRO- Jennifer Bartlett*
 - *Chief Job: Steward: Yeng Her*
 - *Richard Zeunges(withdrew from nomination)*
 - *Negotiator: Glen Harvey, Richard Zeunges, Laurie Barney*

GOOD OF THE ORDER

ADJOURNMENT *at 12:55 by Vice- President Yeng Her*

LaDenta Smith

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)