

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
Merced Community College
Chapter #274



UNAPPROVED

Chapter Meeting
September 23, 2009 – Leshar Student Service Building Room 309
Minutes

CALL TO ORDER: Christine Grimaldi, President at 12:07 with 18 member present and 8 members present in Los Banos via plycam

PLEDGE OF ALLEGIANCE

GUESTS: Laurie Mitchell – Labor Relations Representative

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

- ✓ *August 2009 minutes motion for approval by David Galan, seconded by John Rhoads, approved by all present with corrections.*

COMMUNICATIONS/CORRESPONDENCE

- ✓ *Pre-Retirement Seminar in Gilroy Oct. 17. Contact Ralph Santana to register: 408-482-0334.*
- ✓ *Know Your Rights and Job Steward Training in Merced Oct 9 & 10. Contact Jesselyn to register: jka@csea.com. Release time is available. Location 2105 Wardrobe, Merced*
- ✓ *Alternate Area E Director Special Election: members present voted, ballots given to Angelica Campos to count*

TREASURER'S REPORT

- ✓ *Traci Wells – No present, no report*

REPORT OF EXECUTIVE BOARD ACTIONS

COMMITTEE REPORTS

- **Safety Committee:** David Galan
Meeting on August 28 - concerns with north loop traffic, there was one report of an injury. To report safety concerns contact Jose Flores or Robert Alvarado in Reprographics, on the Los Banos campus contact Eugene Mena
- **Staff Development Committee:** LaDenta Smith
Report was giving by committee Chair Jackie Solis: Committee has not meet as of yet. Still trying to get approval to have a baseball game classified and facility. Trying to see if staff development funds can be used for training even though there is a freeze on travel
- **Facilities:** Sylvia Moreno
No report
- **CBRR:** Diana Butts
Meeting were held on 9/14 Categorical budgets took a big cut however the college has received some bail out money from the state. 9/22 Mazi Brewington would like to add one time funds to the regular budget.
- **Board of Trustees:** Christine Grimaldi
Report giving by Richard Zengues- A handout was past out in regards to the state of the budget and board trying to avoid lay off
- **Foundation Committee:** Ed Mentz - Not present

- **Educational Master Planning:** Jeannie Bernardi/Christine Grimaldi - *Have not meet*
- **Instructional Master Planning:** Norma Lamb - *Not present*
- **Student Services Master Planning:** Diana Butts
8/27 meeting discussed needed expenses
- **Technology and Research Master Planning:** Glen Harvey
- **Administrative Services Master Planning:** Dave Galan - *Have not meet*
- **Membership Committee:** Yeng Her – *not present, out on medical leave until November*
- **Negotiations Committee:** Diane Butts
Trying to get a meeting date to meet with Keith the HR supervisor
- **Elections Committee:** Yeng Her
*Per Christine Grimaldi, nominations for officers, CSEA employee of the year, and
Unsung horror*
- **CSEA Week:** Juan Eduardo Alvear Fuentes –
Would like theme for 2010 CSEA week to be Viva Fiesta
- **By-Laws:** Robin Whiteleather – *committee currently not active*
- **Security Committee:** Shannon Gragg
Meeting scheduled for Friday 9/25/09

UNFINISHED BUSINESS:

- ✓ *Chapter elections are coming soon: nominations for officer and negotiator positions will be taken at the Oct. and Nov. Chapter meetings*
- ✓ *Chapter elections this year will also include “CSEA Employee of the Year” and “Unsung Hero”*

NEW BUSINESS

- ✓ *ASMC Blue Devil Days Oct. 12-16: does CSEA wish to participate Christine will look into, there is staff willing to do 1 hour per day between 12 and 1. Christine will send email for suggestions*
- ✓ *Community Fair – October 14 from 9-12*
- ✓ *Motion to send card and flowers to Robbie Dean as well as a get well card To Norma Lamb
Motion by David Galen second by Richard Zeunges*

GOOD OF THE ORDER

- ✓ *There is a 3 hour Pre-Retirement specialist – anyone interested contact Christine*
- ✓ *There is talk of layoffs*
- ✓ *Concerns with the hiring of hourly (8 hour) people to fill in for positions that have been frozen. There are currently 2 positions in Los Banos*
- ✓ *If staff needs to speak with Job steward they need to let there supervisor know if it has to be done during work hours. You can see a job steward during break, lunch our after hours without anyone’s approval. Jennifer will include this in the up coming newsletter*

ADJOURNMENT: *at 12:50 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)