

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION  
Merced Community College



UNAPPROVED

Chapter #274  
Chapter Meeting  
April 28, 2010 – Leshar Student Service Building Room 309  
**Minutes**

**CALL TO ORDER:** *Richard Zeunges, President at 12:03pm 22 members present.*

**GUESTS:** *Laurie Mitchell*

**APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

✓ *Motion to approve March's minutes presented by David Galan. Seconded by Julie Howell. All approved by all present.*

**COMMUNICATIONS/CORRESPONDENCE**

✓ *None*

**REPORT OF EXECUTIVE BOARD ACTIONS**

**PRESIDENT'S REPORT – Richard Zeunges**

✓ *Need delegates for 2010 Conference (1 plus an alternate). Delegates need to attend the RPM meetings on May 2<sup>nd</sup>. The Conference will be in August 2010. Delegates: Jeanette Martin and Julie Howell Alternates: Glen Harvey, Richard Zeunges and Irma Martin.*

✓ *Sunshine Committee is needed to send cards for retirements, birthdays, etc. Lois Cardova and Julie Howell will chair the committee.*

**TREASURER'S REPORT- Maria Soto**

✓ *Motion to approve Budget presented by Christine Grimaldi. Seconded by David Galan. All approved by all present.*

**NEGOTIATORS REPORT – Diana Butts**

✓ *Motion to accept proposal by Negotiating Team to move forward with Article Openers to the Board of Directors presented by Charlene Reed. Seconded by David Galan. All approved by all present.*

**COMMITTEE REPORTS**

- **Safety Committee:** David Galan
  - ✓ *No report-did not attend last month's meeting*
- **Staff Development Committee:** Jackie Solis/Autumn Gardia
  - ✓ *Ice Cream Social will be on June 10<sup>th</sup> at MC. Not sure when the Los Banos campus will have theirs.*
- **CSEA Week:** Jennifer Bartlett
  - ✓ *CSEA week will be May 16-22<sup>nd</sup>. Volunteer list is going around. Please sign up to help. There are approximately 17 people for breakfast and 20 for lunch. Saturday, May 22<sup>nd</sup> lunch at Lake Yosemite. No entry fee to the Lake and raffle prizes will be conducted.*

- **Budget Committee:** Richard Zeunges/Laurie Barney
  - ✓ *Richard reported Committee is waiting for Governor's Budget for the State.*
- **Board of Trustees:** Richard Zeunges
  - ✓ *There will be one layoff, a 19 hr. position in Allied health, due to lack of grant funding.*
- **Educational Master Planning:** Jeannie Bernardi/Christine Grimaldi
  - ✓ *Rosalie read Jeannie's report: EMPC met on Thursday, April 22<sup>nd</sup>. Strategic Plan: Initial proposals from vendors were too high. Looking to develop a plan in house with a help of a facilitator. Institutional Learning Outcomes Assessment: Presentation by Tracey Jensen. A vote to keep the current assessment process was passed. Master Planning Calendar: After a lengthy discussion item was carried over to next month's meeting.*
  - ✓ *Christine will no longer be representing CSEA for this committee.*
- **Instructional Master Planning:** Charlene Reed
  - ✓ *Charlene handed out a report on how the One Time Funding will be funded: Highlighted in Blue –funded 1st White –funded 2<sup>nd</sup> Green –placed on hold Pink –replaces any VETA. (Report Attached)*
  - ✓ *New Merced College public website will be available May 30<sup>th</sup>.*
  - ✓ *Next meeting will be May 11<sup>th</sup>.*
- **Technology and Research Master Planning Committee:** Glen Harvey
  - ✓ *Glen will no longer be representing CSEA for this committee. Will need to find a replacement.*
- **Administrative Services Master Planning:** David Galan
  - ✓ *Meeting will be at 9am Friday, April 30<sup>th</sup>*
  - ✓ *If VTEA money is received, it will be use to fund the One time money requests*
  - ✓ *19 hr/Full-time positions are being requested from One time money. Keith Howes (HR) will set up a Hire Committee to review these positions. CSEA will need to include a representative on the Hire Committee.*
  - ✓ *Temporary and certificated positions are separately funded and will not be included with the classified positions.*
- **Negotiations Committee:** Diana Butts
  - ✓ *See above under Negotiator's Report*
- **Elections Committee:** Yeng Her
  - ✓ *Yeng will no longer representing CSEA for this committee. Will need to find a replacement.*
- **Matriculation Committee:** Charlene Reed/Patty Davis
  - ✓ *Next meeting will be in May.*
- **Membership Committee:** Yeng Her
  - ✓ *Yeng will no longer representing CSEA for this committee. Will need to find a replacement.*

- **Non Active Committee:**
  - ✓ **By-Laws:** Robin Whiteleather
  - Facilities:** Sylvia Moreno
  - Foundation Committee:** Autumn Gardia/Denise Rossi
  - Student Services Master Planning:** Yeng Her

**UNFINISHED BUSINESS:**

- Traci will need the E-board to meet and go over scholarship applications.

**NEW BUSINESS:**

- Richard “Z” will be meeting with the Site Reps.
- Treasurer will need to call Olga to get the form for our Budget-CSEA Chapter #274.
- Mike Smith will get with Richard “Z” on compensation time for travel. There is a Board policy on travel pay.

**GOOD OF THE ORDER:**

- Traci Wells expressed a big “Thank you” on behalf of the Chapter for the Negotiation’s team hard work.
- Jeanette wanted clarification on Article openers from the negotiation team.
- Julie had questions on layoffs. Would like Negotiation team to have clear written policy when they open the Layoff’s article.

**ADJOURNMENT** at 1:02pm by President Richard Zeunges

*Rosalie Kekahuna*  
**Rosalie Kekahuna, Chapter Secretary**

**CORRECTIONS/ADDITIONAL INFORMATION**

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Minutes as corrected,

Moved by \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: \_\_\_\_\_ Date \_\_\_\_\_

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**Richard Zeunges, Chapter President**

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