

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
Merced Community College



UNAPPROVED

Chapter #274
Chapter Meeting
March 24, 2010 – Leshler Student Service Building Room 309
Minutes

CALL TO ORDER: *Richard Zeunges, President at 12:07pm 15 members present.*

GUESTS: *None*

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

- ✓ *Motion to approve February minutes presented by Charlene Reed. Seconded by Glen Harvey. All approved by all present.*

COMMUNICATIONS/CORRESPONDENCE

- ✓ *Pre-retirement training in Turlock April 17th*
- ✓ *Meet the Boss at MCOE 13th Street in the Clark room*
- ✓ *Petitions to change legislation of 2/3 votes to majority vote – please sign.*

REPORT OF EXECUTIVE BOARD ACTIONS

PRESIDENT'S REPORT – Richard Zeunges

- ✓ *Bring a guest to future Chapter meetings. Encourage more CSEA member participation.*

TREASURER'S REPORT- Maria Soto

- ✓ *Only expense was the January's Chapter meeting lunch bill.*

COMMITTEE REPORTS

- **Safety Committee:** David Galan
 - ✓ *No report*
- **Staff Development Committee:** Jackie Solis/Autumn Gardia
 - ✓ *For April 8th the committee has a Magician and carnival type games. Need more people for a Talent show.*
- **CSEA Week:** Jennifer Bartlett
 - ✓ *Dave spoke with Eduardo and he will not be chairing the committee this year. Jennifer Bartlett volunteered to chair the committee and David Galan will co-chair. Charlene Reed and Maria Soto will help where needed.*
- **Budget Committee:** Richard Zeunges/Laurie Barney
 - ✓ *Richard reported the meeting for next week has been cancelled. Committee will meet April 18th.*

- **Board of Trustees:** Richard Zeunges
 - ✓ *April's Board of Directors meeting will be held at the Los Banos campus. Will discuss the budget for 2011.*
- **Educational Master Planning:** Jeannie Bernardi/Christine Grimaldi
 - ✓ *Jeannie reported the committee will meet March 25th @ 3pm*
- **Instructional Master Planning:** Charlene Reed
 - ✓ *Charlene reported at the March 9th committee meeting there are plans to institutionalize Study Central and include in expenditures for a Datatel consultant to implement an Electronic scheduler.*
 - ✓ *The committee prioritizes the one time funding request by: safety, need to run a program, necessary for SLO, affect of area or areas, and if it affects a student.*
- **Technology and Research Master Planning Committee:** Glen Harvey
 - ✓ *Smart phone compatibility with the college email and network is available. Policy clarification on usage of the Smart phone was discussed. For instance, employees will not be paid for answering emails using their Smart phone at home.*
 - ✓ *Will Resendes is working on a more defined policy for information technology.*
- **Administrative Services Master Planning:** David Galan
 - ✓ *Meeting today at 3:00pm*
- **Negotiations Committee:** Diana Butts
 - ✓ *Classified outcome for the proposed four 10 hours days was 71 to 44.*
 - ✓ *65 surveys were returned and at April's Chapter meeting the ratification of Articles will be discussed. Members will want to be there.*
- **Elections Committee:** Yeng Her
 - ✓ *Tabled for March's Chapter meeting*
- **Matriculation Committee:** Patty Davis/Charlene Reed
 - ✓ *Will not meet until May.*
- **Non Active Committee:**
 - ✓ **By-Laws:** Robin Whiteleather-
 - Facilities:** Sylvia Moreno
 - Foundation Committee:** Autumn Gardia/Denise Rossi
 - Student Services Master Planning:** Yeng Her
 - Membership Committee:** Yeng Her

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- Open House for the Los Banos Campus will be Thursday, March 25th Call Rita x6102
- Jennifer Bartlett questioned job evaluation process: Keith Howes and Yeng Her are working together on clarification on timeline for the evaluation process.

- Keith Howes is researching the language used under workman’s compensation for “non student workers”

GOOD OF THE ORDER

ADJOURNMENT at 12:48pm by *President Richard Zeunges*

Rosalie Kekahuna

Rosalie Kekahuna, Chapter Secretary

CORRECTIONS/ADDITIONAL INFORMATION

Minutes as corrected,

Moved by _____

Second by: _____

Vote: _____

Date _____

Richard Zeunges, Chapter President

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