



CSEA Meeting



Chapter #359

November 10, 2011– 12:30 pm, Mustang Room

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Minutes from Previous Meeting**
- 4. Communications - Sarah Foster & Michael Kilgore**
- 5. Treasurer's Report – Debora Hernandez**
 - Budget update
 - Budget Forum
- 6. Chief Steward's Report – Kristine Huerta**
 - Grievance Updates
 - Pending class action grievance for Comp and Vacation time.
- 7. Executive Board - Dana Baker**
 - Nominations for 2012 CSEA Chapter E-Board
 - Ratification of Permanent Intermittent Position-Assignment Tracking and Notification Procedure
- 8. Committee Reports – Connie Martinez**
 - Presidents Council
 - Planning and Budget
 - Policies and Procedures
 - Facilities
 - Staff Development
- 9. Old Business**
- 10. New Business**
 - Winter Party
- 11. Good of the Order**
- 12. Adjournment**

