

October 9, 2009 Chapter Meeting

1. Call to Order – 3:05 p.m.
2. Pledge of Allegiance – Sandy Rodina
3. Roll Call of Officers – Sara Holmes (excused) Minutes taken by Nancy Millis
4. Approval of Minutes – Jamie Spielmann motioned and Sandy Rodina Second the motion – passed with no corrections.
5. **Communications** – Sara Holmes (excused) - None
6. **Treasurer's Report** – Jamie Spielmann (below)

CSEA Chapter 381 Treasurer's Report for the Month of September 2009

Checking Account Beginning Balance		6,023.28
Income:		
Chapter Dues:		
9/23/09 Chapter Dues		374.30
9/30/2009 Chapter Dues		7.60
Total Income:	381.90	
Expenses:		
Printing Services for 2008-2009, Check #900		-282.10
Ending Balance		6,123.08
Savings Account Beginning Balance		814.18
Dividend		0.17
Dividend		
Ending Balance		814.35

7. **Public Relations** – Chris Takemoto – Newsletter went out for the month of October.
8. **Introduction of New Members or Special** Guests –Ken Cooper – No new members at meeting, but we have a new paraprofessional in the Learning Center
9. **President's Report –Sherry Nicholas Absent- Ken Cooper, VP- Reported on the following**
\$100-\$200 for the purchase of an Entree Express to Leann Williams Family
Please put to a vote at today's meeting.

Job Stewards- Several service position will be coming open for 2010. Anyone interested please contact Nancy Millis or Sherry Nicholas. Watch for the notice that Sherry will be sending out with details.

CSEA has a new office- Room 2160. Sherry and Nancy will be working on the organization and hope to operational by the end of October. Sherry made a deal with the District- they wanted our old office (closet) so she insisted they find us an office, being equal and fair because Faculty Association has always had an operational office. We will possibly have a phone and a computer.

Yuba College has laid-off approximately 55 (1/4 of classified staff). We are fortunate that our district is looking at other cost saving options and currently the district hasn't gone to layoffs any classified.

Budget Analysis Sheet- Encourage everyone to fill out a form and send it in electronically or hard copy, can be anonymous. Sherry has received several from classified and they all are going to College Council.

Steven Reeves has asked to be relieved of his duties as the Insurance Rep for the chapter. We have an opening; anyone interested please contact Sherry or Ken.

Board of Trustees Election in November, your ballots are in the mail- don't forget to vote!

10. **Standing or Special Committees' Reports:**

- a. Budget Review – Lynda Little - No new news regarding the state budget.
- b. Bylaws Review/Update – Sara Holmes & Nancy Millis - None
- c. Employer/Employee Relations and Non-Contract Negotiations – Sherry Nicholas - None
- d. Insurance-Steven Reeves - was thinking of resigning as Insurance rep.
- e. Job Stewards Report – Nancy Millis – reminded them of trainings,
- f. Political Action/Legislation – Patricia Carver - None
- g. Safety – Tim Heisler - None
- h. Scholarship – Doug Manning - None
- i. Social – Mary Bailey - None
- j. Staff Development – Nancy Millis - None
- k. Sunshine – Carrie Huff – card to LeAnn Williams's family for the loss of their son, Nick
- l. Training/Education – Nancy Millis – Next Education Committee meeting will be November 20th, looking at Single Subject Trainings and handed out new books, upon request.

11. Old Business – Vote taken on giving a \$100.00 to \$200.00 gift card for Entrée Express to the Williams family, vocal vote and was passed.

12. New Business

a. Nominations for Officers for 2010 – from the floor

Presidents: Sherry Nicholas, Ryan Newcomer, Dwayne Lindsey, Tim Heisler and Barbara Stufflebeam

Vice President: Lynda Little, Ryan Newcomer and Doug Manning

Secretary: Lisa Lanctot and Courtney Vigna

Treasurer: Angela Brock and Jennifer Rodney-Redona

Parliamentarian: Tim Heisler and Ken Cooper

Sergeant of Arms: Sandy Rodina

CPRO: Chris Takemoto

13. **Announcements:**

- a. Shasta College Board of Trustees – Second Wednesday of each month
- b. Chapter Meetings – Second Friday of each month, 3:00 p.m.
- c. Executive Board Meetings – Second Tuesday of each month, 12 noon
- d. Job Stewards/Negotiations Team Meetings – Tuesdays, 12 noon (and Wednesdays if necessary)

14. Good of the Order: None

15. Adjournment: 4:00 pm