

**CSEA Chapter 586
Regular Meeting
Saddleback College, SSC 212
12:30-1:30 p.m.
Thursday, August 25, 2011**

CALL TO ORDER

President Gee Dickson called the Regular Meeting of CSEA Chapter 586 to order at 12:40 p.m. Forty-two members were in attendance at the start of the meeting.

BOARD MEMBERS PRESENT

Gee Dickson, President; Jan Mastrangelo, 1st Vice President; Sara Sheybani, 2nd Vice President; Megan Newton, Secretary; Lisa Austin, Treasurer; Polly Sundeen, Chief Job Steward; Delores Irwin, CPRO; and Shanna Moorhouse, Past President.

PLEDGE OF ALLEGIANCE

APPROVAL OF JUNE AND JULY 2011 CHAPTER MEETING MINUTES

The approval of the minutes of June 23 were tabled for the September Chapter meeting.

The members reviewed the Minutes of the Meeting of July 21, 2011. Angela Mahaney moved to approve the Minutes of June 21, as submitted. Russ Hamilton seconded the motion, which carried unanimously.

REPORT OF EXECUTIVE BOARD ACTIONS IN AUGUST 2011

Report of Executive Board Actions in August

Gee Dickson announced that the actions taken by the E-Board at their August meeting were:

August 2011 E-Board Actions:

- Approval to reimburse Daune Main \$188.32 for balance of CSEA Conference expenses
- Approval to reimburse Gee Dickson \$26.26 for balance of CSEA Conference expenses
- Approval to reimburse Lisa Austin \$173.33 for balance of CSEA Conference expenses
- Approval to reimburse Mark Petersen \$185.38 for balance of CSEA Conference expenses
- Approval to reimburse Gee Dickson \$155.14 for additional CSEW expenses

Russ Hamilton moved to ratify the actions of the E-Board at their August 2011 meeting. Angela Mahaney seconded the motion, which carried unanimously.

COMMUNICATIONS / DISCUSSION

Resignation from Daune Main as CSEA Chapter President

Melissa Klimowicz moved to approve Daune Maine's resignation as CSEA President. Barbara Sendaba seconded the motion, which carried unanimously.

Installation of Gee Dickson as CSEA Chapter President

Melissa Kimowicz moved to approve the installation of Gee Dickson as CSEA President. Russ Hamilon seconded the motion, which carried unanimously.

Negotiations update posted on CSEA Blog

Negotiations Team Update

Polly Sundeen reported they have not met since their last chapter meeting, so there are no recent updates other than what Delores Irwin has posted on the CSEA website. Today there is a meeting following this meeting, and they will be discussing Catastrophic Leave, Work Week and Holiday Bank, which are part of the District’s proposal.

TREASURER’S REPORT

Lisa Austin provided an update on the Chapter financial status. She reported that the bank accounts had the following balances as of July 31, 2011:

Checking:	\$ 2,275.33
Savings:	\$ 5.07

Lisa Austin reported that the Chapter currently has 371 members, 138 Fair Share Service Fee Payers, 101 Victory Club members, and 2 new member applications.

Lisa also announced that we raised \$80 at our July chapter meeting for the 50/50 Opportunity Drawing Fundraiser. The winner was Angela Mahaney, Executive Assistant to the Vice President of Student Services.

ADDITIONAL REPORTS/COMMITTEE MEETING HIGHLIGHTS

Chief Job Steward: Polly Sundeen

No report.

CPRO: Delores Irwin

No report.

Saddleback College Consultation Council: Catherine Ayad

Catherine Ayad reported they are discussing accreditation, strategic planning, and enrollment.

Saddleback College Planning & Budget Steering Committee: Lisa Austin

Lisa Austin reported that meetings were cancelled all summer and also today’s meeting as well.

IVC College Council: Gee Dickson

Gee Dickson announced that District Services is conducting a Road Show at Saddleback College and IVC, two meetings each at 2 p.m. on Fridays. The first meeting topics will be HR, Payroll, Risk Management, Benefits and District IT. The second meeting topics will be Purchasing, Warehouse,

Research, and Accounting. The dates scheduled for Saddleback College are September 30 and October 7. The dates scheduled for IVC are September 23 and October 14.

IVC SPOBDC: TBD

Gee Dickson stated that we are in need of getting somebody to attend these meetings since Daune Main is no longer with us.

BP & AR: Jan Mastrangelo

No report.

Docket & Chancellor's Cabinet: Gee Dickson

Gee Dickson reported that there might be some categorical layoffs. This is only a precaution because they think these categorical positions will be renewed. This has to do with a program that is housed at UCI and a joint venture with our District.

Other Committee Reports

No reports.

NEW BUSINESS

Presentation of CSEA Communication Awards to Delores Irwin

Gee Dickson announced that she had the honor at the Conference of accepting all of Delores Irwin's awards. The first award was for Best News Article Story Print; second - Best Use of Photography Print; third - Best Design Print; and fourth - Public Relations.

Announcement of E-Board's nomination of Jan Mastrangelo to serve as 1st Vice President for the balance of 2011

Gee Dickson opened the floor for any other nominations for 1st Vice President for the remainder of 2011. There were no nominations from the floor, so Jan Mastrangelo was declared to serve as 1st Vice President for the balance of 2011.

CERTIFICATES OF APPRECIATION

- CSEA Conference Delegates: Lisa Austin, Gee Dickson, Daune Main, Shanna Moorhouse, and Mark Petersen – tabled for the September Chapter meeting

50-50 DRAWING

Lisa Austin reported that \$64 was raised from both campuses at our 50-50 raffle fundraiser. Winner of the drawing was Megan Newton, CSEA Secretary. She won \$32.

GOOD OF THE ORDER

Labor Relations Rep Guillermo Santucci gave a brief update on Negotiations. This is the first year the District has five representatives. Normally there are two.

Guillermo also talked about a measure, tentatively titled the "Stop Special Interest Money Now Act," which is designed to keep unions from using dues money paid through automatic payroll deductions

for political contributions. They are collecting petition signatures at our local shopping malls and grocery stores to get it on the 2012 ballot. He urged us not to sign this petition. Although this initiative seems like it treats both corporations and workers equally and fairly and will ban all "special interest money" in the future. It won't. In reality, if this initiative gets on the ballot and passes, it will put a chokehold on working families' participation in the political process and further tilt the balance of power in favor of wealthy interests.


NEXT CHAPTER MEETING

Thursday, September 22, 2011 at Irvine Valley College, BSTIC 118

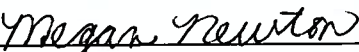
ADJOURNMENT

Gee Dickson adjourned the meeting at 1:15 p.m.

Submitted by: Megan Newton, Secretary



Gee Dickson, Chapter 586 President



Megan Newton, Chapter 586 Secretary