

**CSEA Chapter 586
Regular Meeting
Irvine Valley College, BST 120
12:30-1:30 p.m.
Thursday, May 26, 2011**

CALL TO ORDER

President Daune Main called the Regular Meeting of CSEA Chapter 586 to order at 12:40 p.m. Ten members were in attendance at the start of the meeting.

BOARD MEMBERS PRESENT

Daune Main, President; Gee Dickson, 1st Vice President; Megan Newton, Secretary; Lisa Austin, Treasurer; Delores Irwin, CPRO; and Shanna Moorhouse, Past President.

BOARD MEMBERS ABSENT: Polly Sundeen, Chief Job Steward (excused); Sara Sheybani, 2nd Vice President (excused).

APPROVAL OF APRIL 2011 CHAPTER MEETING MINUTES

The members reviewed the Minutes of the Meeting of April 28, 2011. Shanna Moorhouse moved to approve the Minutes of April 28, as submitted. Gee Dickson seconded the motion, which carried unanimously.

APPROVAL OF THE ACTIONS OF THE E-BOARD

Report of Executive Board Actions in May

Daune Main announced that the actions taken by the E-Board at their May meeting were:

May 2011 E-Board Actions:

- Approval of the March 10, 2011 E-Board Minutes
- Approval to reimburse Delores Irwin \$87.90 for color copies for our Golden Pen submittals to CSEA
- Approval to reimburse Polly Sundeen \$91.50 for food and beverages for the May Job Steward meeting
- Approval to spend up to \$350 per campus for CSEW activities in May
- Approval for the registration cost of \$125 per delegate for the 2011 Annual Conference, for a total cost of \$625

Angela Mahaney moved to ratify the actions of the E-Board at their May 2011 meeting. Scott Ferguson Greene seconded the motion, which carried unanimously.

COMMUNICATIONS/DISCUSSION

Negotiations Update

Daune Main reported that District sunshined the re-opener proposal at the Board of Trustees meeting Monday evening. This proposal will go back to the June Board meeting as a Public Hearing item. A copy has been sent to the Negotiations Advisory Committee and LRR Guillermo Santucci. A Negotiations Advisory Committee meeting will be scheduled during the third or fourth week of June. At that time, there will be some research assignments for them to begin working on in preparation for our negotiations with the District. The District has put together the following people as part of the negotiating team: David Bugay, Steve Andelson, Arlene Elseroad, Joyce Semanik, Karima Feldhus, and Beth Mueller.

Scholarship Committee Update

Hedy Renfro reported that they have received nine applications, and she will get the information to Daune Main by next week.

California School Employee's Week (CSEW) Recap

Lisa Austin reported that Saddleback's CSEW was very successful and well attended. They had 65 attendees at the continental breakfast on Tuesday, at least 40 at the barbecue on Wednesday, and 81 people at the ice cream social on Thursday. She also delivered sweet rolls, orange juice and chips to the night custodians. Catherine Ayad helped her out with everything.

Gee Dickson reported that the continental breakfast was very well received on Tuesday. The ice cream social on Wednesday was well attended, considering the weather was very cold that day. The least attended was the barbecue on Thursday. Gee also delivered dinner to the night crew Thursday evening, and they were extremely appreciative. She had a lot of fun but would like another volunteer next year.

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 April 30, 2011:

Checking:	\$ 8,565.24
Savings:	\$ 1,895.10

Lisa Austin reported that the Chapter currently has 378 members, 131 Fair Share Service Fee Payers, 99 Victory Club members, and 1 new member application.

Lisa also announced that we raised \$113 at our April chapter meeting for the 50/50 Opportunity Drawing Fundraiser. The winner was Megan Newton.

ADDITIONAL REPORTS/COMMITTEE MEETING HIGHLIGHTS

Chief Job Steward: Polly Sundeen

Daune Main reported for Polly Sundeen, who is on vacation, that there are a lot of issues going on right now, and part of that is trying to save jobs. Another issue is that many employees now are getting 2's and 3's on their evaluations that were previously getting 4's and 5's. There is also disagreement as to whether or not job stewards should be able to attend the employee evaluation meeting. Daune mentioned that if the employee wants representation, then we have the right to be there.

Daune also reported that three cease and desist letters went out district wide, based on using non-bargaining and student workers to do bargaining unit work in three specific areas where we had firm documentation. This has been an ongoing issue, and grievances will be filed if needed.

CPRO: Delores Irwin

No report.

Saddleback College Consultation Council: Catherine Ayad

Catherine Ayad reported that Bob Cosgrove gave a faculty retirement impact on students report. They also talked about accreditation and fiscal items.

Saddleback College Planning & Budget Steering Committee: Lisa Austin

Lisa Austin reported that they spent the last two months going over items for accreditation, and they keep bringing up classified hiring prioritization but it gets put off until the next meeting. They discussed reviewing the process and also having an in-service presentation to present new and refined processes for the staff hiring requests and solicit feedback.

IVC College Council: Gee Dickson

Angela Mahaney noted that there was discussion in yesterday's College Council meeting as far as information getting to classified staff regarding Accreditation and Board Policies Administration & Regulations. They talked about forming subcommittees that would come back and report to us. Angela expressed her concern of classified not being heard and not being included because of lack of communication.

Delores Irwin reported that the accreditation meeting minutes are being videotaped and will be on the district link.

Gee Dickson noted that at IVC, the parking will not be free to students anymore the first two weeks of classes, and campus police will be ticketing. There will be an email going out and signs will be posted.

IVC SPOBDC: Daune Main

No report.

BP & AR: Shanna Moorhouse

No report.

Docket & Chancellor's Cabinet: Daune Main

No report.

NEW BUSINESS

District Contract Re-Opener Proposal Sunshined at the May Board of Trustees Meeting

- Daune Main reported the proposal is posted on our chapter website under Negotiations. We will all be updated as there are changes or updates. Each E-board member will be asked to bring members to the board meetings starting in July to show representation, and will be wearing CSEA blue t-shirts.
- 2011 Resolutions for consideration at the CSEA Annual Conference in July
 - <http://members.csea.com/memberHome/Events/AnnualConference2011/Resolutions/ta/bid/1271/Default.aspx>

Daune Main mentioned there are a number of resolutions that will be discussed and voted on at Conference in July (see link above). In June, the delegates will attend a mandatory resolutions meeting, and following that, one will be appointed as spokesperson at our July chapter meeting to determine how everyone wants to vote. Shanna Moorhouse suggested that all members go to this website to be familiar with the resolutions.

50-50 DRAWING

Lisa Austin reported that \$84 was raised from both campuses at our 50-50 raffle fundraiser. Winner of the drawing was Angela Mahaney, Executive Assistant to the Vice President of Student Services, Irvine Valley College. She won \$42.

GOOD OF THE ORDER

Daune Main said that our Labor Relations Rep Guillermo Santucci is looking for volunteers from our chapter to make phone calls the next three Tuesday evenings, May 31, June 7 and June 14, to Tom Harmon's office regarding voting on the budget.

Hedy Renfro mentioned she could not find the CSEA website. Daune said she would find out what has happened to this link.

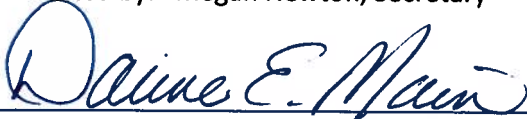
NEXT CHAPTER MEETING

Thursday, June 23, 2011 at Saddleback College, SSC 212

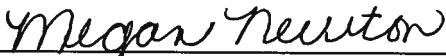
ADJOURNMENT

Daune Main adjourned the meeting at 1:35 p.m.

Submitted by: Megan Newton, Secretary



Daune Main, Chapter 586 President



Megan Newton, Chapter 586 Secretary