

Minutes of General Meeting  
CSEA Channel City Chapter #289

Date: March 15, 2018      Time: 12:00 PM      Place: CC-223

Called to order by Liz Auchincloss with 17 people in attendance.

**Roll Call of Officers:**

|                                |         |                                       |         |
|--------------------------------|---------|---------------------------------------|---------|
| Liz Auchincloss, President:    | Present | Regina Reese, Communications Officer: | Present |
| Cindy Salazar, Vice President: | Present | Jason Thornell, Chief Union Steward:  | Present |
| Sherie Higgins, Secretary:     | Present | Mary Saragosa, Site Rep. Coordinator: | Present |
| Carlos Macias, Treasurer:      | Present |                                       |         |

Minutes from previous meeting approved.

Carlos distributed copies of the Treasurer's Report for 02/16/18 thru 03/15/18. The report was approved. Balance in Checking: \$5021.23. Balance in Savings: \$1278.21. Total balance: \$6299.44. Carlos distributed a copy of the CSEA annual State Treasurer's Report for 2017. This report showed \$4,579.23 in checking account, \$1,278.21 in savings account with a projected shortage of income for 2018 of \$-1,349.00.

1. Vote for Unsung Hero-nominees are: Cheryl Brown, Regina Reese and Mary Saragosa-secret ballot
  - Regina Reese received 8 votes, Mary Saragosa received 5 votes and Cheryl Brown received 2 votes.
2. Discussion and Nominations of Chapter Delegates to the CSEA 2018 Conference
  - Conference is in Sacramento July 30, 31, and August 1-2. We will be able to send 2 delegates from our chapter without going over budget. Cindy Salazar is going to a meeting on April 21<sup>st</sup> to review the conference resolutions. Cheryl Brown, Jason Thornell, Carlos Macias and Regina Reese were nominated as conference delegates. A motion was made and approved to send 2 delegates.
3. Discussion of a Contract Article-Vacations
  - Article 9-Vacation, was presented by Mary Saragosa. The scheduling of vacation is at sole discretion of the District (Manager). Vacation requests to supervisor/manager must be approved within 5 working days (Article 9.7). Article 9.3 states that a onetime end of year payout on June 30<sup>th</sup> is allowed.
4. Announcements:
  - CSEA Board of Directors will meet at Santa Monica College 3/17/18.
  - Area 1 Leadership Institute is April 13-15, 2018 at Camp Ramah, Ojai. Cindy Salazar has the registration form for the Leadership Institute and there is a \$25 fee.
  - Cindy announced Maintenance & Operations Academy October 13<sup>th</sup> at Alan Hancock-this training will give expert training on safety, employee rights. \$30 fee with lunch included.
  - Classified School Employees Week in May has a theme "The Heartbeat of our School". Shirts can be purchased for \$13 from the CSEA web site. We will discuss a possible ice cream social for this week at our April meeting.
  - Mark Moore attended our meeting and announced that he will bring a CSEA team to our campus to help recruit members and increase chapter fees on April 17<sup>th</sup>. There will be table on

East and West Campus to distribute CSEA information. Mark also suggested calling every Service Fee employee to increase membership.

- Liz mentioned the New Employee Orientation with HR and CSEA. CSEA can have a representative at the orientation to discuss member benefits. Liz is requesting a scripted list of benefits to use at the orientation.
- Liz is sending out survey week of March 19<sup>th</sup> for contract negotiation questions.
- Sally Gill is working with Liz to update the CSEA web site and post chapter meeting minutes.

5. Meeting adjourned at 1:05 p.m. Next Chapter meeting April 19<sup>th</sup> in room CC 223.

Sherie Higgins

Secretary