



Mt. SAC CSEA Chapter 262

Minutes

January 16, 2013

*"To improve the lives of
our members, students,
and community."*

ITEM	DISCUSSION	OUTCOME
Call to Order & Pledge of Allegiance	Call to Order – Meeting began at 12:05 pm Pledge of Allegiance – Led by Jay Truman	Number of Attendees – 28
Approval of Minutes	Moved by Hawk Yao, 2 nd Lisa Harris	Minutes Approved with corrections
Guest/New Members	<p>Welcomed new members: Welcomed new E-board members, Hawk Yao and Tamiaka Hunter.</p> <p>Welcomed new attendees Jolene Chong, Clerical Specialist in Bridge program.</p> <p>Welcomed Mindy Markowitz, our CSEA Labor Relations Representative, who requested that members log on to www.Unionplus.org, to see more services and discounts that are offered to our members.</p>	
Communication/Announcements	<ul style="list-style-type: none"> No report 	
Reports	<p>Report of action taken by the Executive Board: Sending Jeff George and Tamiaka Hunter (if there is funding) to Webmaster Academy in San Jose in February 2013. They will determine if using the website provided by CSEA would be more beneficial to our Chapter than our current website under Start Logic.</p> <p>Officers Reports: President: Laura reported that Presidents Advisory Committee (PAC) reviewed the AP's and BP's. Upon reviewing AP 7122 – Recruitment and Hiring: Management Employees, there was debate about the makeup of the committee and how many reps should be on the committee. The change would make one classified rep shared between 262 and 651, two managers, and two faculty. Laura noted that Faculty was in support of classified having a second person. The President maintained the change will reduce the classified representation to one. He also communicated hiring committees do not fall into the share governance category.</p> <p>Hawk and Laura had their monthly meeting with the President. They spoke about the budget and how 6 million dollars could be coming to help Adult Education. At the state level there is talk about cola and who will receive it.</p> <p>The President approved a “Town Hall Meeting” with our Board of Trustees. Laura and Johnny will be moderators. Laura asked the members to e-mail her with topics and questions that we could ask the Board</p>	

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	<p>members.</p> <p>1st Vice President: Cason reminded members that classified re-hire rights have been taken away. He suggested Laura talk with Jennifer Galbraith, Faculty Association President, about this discriminating act and to also include a reminder in her report to the Board of Trustees.</p> <p>Cason asked for members to come to Walnut Valley School District board meeting tonight at 7pm. To show support for our CSEA neighbors.</p> <p>He asked our members, “Did you know that Carl’s Jr. supported YES on 32?” Beware of supporting companies that are anti-union.</p> <p>2nd Vice President: Hawk submitted the Governance Committee Reports. He announced Professional Development Day will be Wednesday, February 20, 2013, 10 am to 4:20pm. Announcements will be going out shortly. Hawk is looking for volunteers to serve on up and coming hiring committees. He will be sending out an interest email soon.</p> <p>Secretary: No report Treasurer: No report Chief Job Steward: No Report</p> <p>Site Rep Coordinator: Rondell provided member benefit guides to the members. She reported that the Site Reps will have an educational workshop with CSEA Director of Member Benefits, Jody Bell on February 6th, 5-6pm. She informed us that there is a membership drive going on for the months of Jan. and Feb. for people who have not joined our Chapter. The membership application deadline is Feb. 15th. She reported that our Chapter is seeking volunteers for two positions. One is the Chapter Pre-Retirement Resource Person the other is the Political Action Coordinator. She explained briefly about the role of each position.</p> <p>C-Pro: Tamiaka asked for ideas for the newsletter to be emailed to her.</p> <p>Past President: No Report</p>	
Old Business	<ol style="list-style-type: none"> Koff and Associates Update: CSEA has still not received documents from the district Negotiations update: On February 22, 2013, the team will hold a ground rules meeting. Our proposal will be on the January agenda and we will start negotiating in the month of February. 	<ol style="list-style-type: none"> Will report back when we get the documents to review

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New Business	<p>1. Approval of 2013 Chapter Budget: Laura read the budget to the Chapter. It was clarified that monies for the Los Angeles American Federal Labor is only potential dues. More research will need to be done. It was also understood that we could have a potential savings under Chapter website should we chose to switch to the CSEA provided chapter website.</p> <p>2. Installation of New Officers – Chapter Public Relations Officer</p>	<p>1. Budget was approved.</p> <p>2. Bill Rawlings administered the oath to Tamiaka Hunter, Chapter Public Relations Officer</p>
Good of the Order	<p>It was clarified that Mt. SAC will have summer school this year.</p> <p>There was an update about the December Board of Trustee’s meeting regarding the College President receiving a 10,000 dollar tax shelter annuity.</p> <p>The campus smoking policy implementation is approaching. In the coming months the district will be educating the campus.</p>	
Adjournment	Minutes: Rondell Schroeder Formatted and submitted by – Sandra R Bollier	Next Chapter Meeting: February 20, 2013 Meeting adjourned: 12:55 pm

EXECUTIVE BOARD ATTENDANCE	
X	Laura Martinez – President
X	Cason Smith – 1 st Vice President
X	Hawk Yao – 2 nd Vice President
	Sandra Bollier – Secretary
X	Elizabeth Jauregui – Treasurer
	Linda Tackett – Chief Job Steward
X	Tamiaka Hunter – Chapter Public Relations Officer
X	Rondell Schroeder – Site Rep Coordinator

2012 CHAPTER MEETING DATES	
January 1, 2013	July 17, 2013
February 20, 2013	August 21, 2013
March 22, 2013	September 18, 2013
April 17, 2013	October 16, 2013
May 16, 2013	November 13, 2013
June 19, 2013	December 11, 2013
Bldg. 6-160	