



AFL - CIO

Mt. SAC CSEA Chapter 262

Minutes

March 16, 2016

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

Corrected by Mary Ann Mulvihill

ITEM	DISCUSSION	OUTCOME
Call to Order & Pledge of Allegiance	Call to Order- 12:07 pm Pledge of Allegiance - Lisa Di Donato	Number of Attendees - 33
Approval of Minutes	Moved by John Lewallen, 2 nd by Kevin House	Motion passed with corrections.
Guest/New Members	<ul style="list-style-type: none"> • New Member -Nadine Hernandez, EOPS • Guest-Andy Ritchie, LLR 	
Communication/Announcements	<ul style="list-style-type: none"> • Andy passed out info regarding getting signatures on Proposition 30 and Bill gave explanation about what the proposition is about. It was noted to fill out the proper paperwork for your county. April 8 is the deadline for signatures. • CSEA Santa Fe Field Office is holding a Partner Pantry event for food distribution day on Saturday, March 26, 2016 between 10:00 am - 2:00 pm. • CSEA's Humanitarian Assistance fundraiser Los Angeles Dodgers vs. Los Angeles Angels, Saturday, April 2, 2016. Tickets \$18 • CALPERS Pre-Retirement Seminar - Charter Oak Junior High School, April 9, 2016 Registration @ 8:30 Seminar 9:00 am-12:30 pm. 	
Reports	<p>Officers Reports:</p> <p>President: Bill reported on Board of Trustees Study session, which was held on Saturday, March 12, 2016. Discussed monies on Bond and what it funded. Bill stated that money was used wisely, invested well and the type of bonds that will be used in the future. Mark stated that the Board of Trustees' meetings are accessible via web (meetings are being recorded).</p> <p>Bill announced that Leonard Ortiz will be the new Site Rep in Facility Planning.</p> <p>He also reported that James Czaja is on Administrative Leave and will be resigning at the end of June. In a couple of weeks Peter Parra will be filling in as Interim. An announcement will be made official soon.</p> <p>Bill stated the following personnel changes: Annmarie Marin will be leaving HR and will be going to the Arts Division. Nancy Gordin has retired. Lisa Romo will be filling in for Joanne Franco while on maternity leave. Nerissa Uiagalelei is also on Leave. 1st Vice President: No report. 2nd Vice President: Discussed Governance Report. Mark stated he is in need of members to sit on committees and to let him know if anyone is interested. Mark encouraged all members to read Governance Report. Secretary: Mary Ann reported on Officer Training at Santa Fe Field Office.</p>	

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	<p>Treasurer: Zak read the Treasurer's report Chief Job Steward: No Report Site Rep Coordinator: Lee reported the need for new Site Reps. Gave explanation of what a Site Rep does. Annmarie volunteered to be a Site Rep once she gets settled in new position. Lee stated that if your work area didn't have bulletin board, please let him know. Information on what should be in bulletin board and where bulletin board should be located, was discussed. CCO: John reported on CSEW. Events Committee working with Classified Senate. Classy's will be the week after CSEW, due to scheduling conflict with the Clark Theater. More info to follow. Past President: No report</p>	
<p>Old Business</p>	<ul style="list-style-type: none"> • Negotiations Report Held back on asking for fiscal items. Decided to expand number of activities and type of activities to earn credit. If you are trying to get a degree pay close attention to the workshops to earn credit. In POD we have secured \$30,000 in our contract, i.e., Great Staff Retreats and from now moving forward. Brief overview of the Great Staff Retreat. 	
<p>New Business</p>	<ul style="list-style-type: none"> • Nominations for Annual Conference- San Jose, CA 8/1-4 Bill nominates: Lee Jones, Sandra Boltier, Cason Smith, Edwin Romero, John Lewallen, Elizabeth Jauregui, Zak Gallegos, Kevin House, Mary Ann Mulvihill Lee Jones nominates: Robert Stubbe, Carlos Duarte Elizabeth nominates: Robin Cash Chung Tran nominates: Beverly Heasley Zak Gallegos nominates: Leonard Ortiz Voting will take place next month and Mary Ann to contact nominees to see if they accept nomination. Member asked if we will be able to see who we are nominating. Bill responded that each nominee will have the opportunity to introduce themselves and state why they want to attend. • Budget revision for CSEW Zak Gallegos motions to increase up to \$550 bringing total to \$1000. 2nd by Jacolyn Martinez. Discussion: Bill gave explanation on how the extra money will be used. Annual Federation money not used yet, so this will fund our increase. If we use it great, if not we have the money. Motion passed. Zak asks for help for CSEW, May 16-20 and to contact him if interested. Reminds members that Release time is given. 	
<p>Good of the Order</p>	<ul style="list-style-type: none"> • Discussion held regarding taking time for Bereavement, do you need to find a replacement and be called back to work. • Summer Leave - will work like last year and please look for info coming on this. HR has new contract but we will plan on passing info along with Contract before May. 	

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Adjournment

Minutes Formatted and submitted by - Mary Ann Mulvihill
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Next Chapter Meeting: March 16, 2016
Meeting adjourned: 12:58 pm

EXECUTIVE BOARD ATTENDANCE	
X	Bill Rawlings - President
	Sandra Bollier - 1st Vice President
X	Mark Fernandez - 2nd Vice President
X	Mary Ann Mulvihill - Secretary
X	Zak Gallegos - Treasurer
X	Elizabeth Jauregui - Chief Job Steward
X	Lee Jones - Site Rep. Coordinator
X	John Lewallen - Chapter Public Relations Officer
X	Jacelyn Martinez - Past President

2016 CHAPTER MEETING DATES	
January 20, 2016	July 20, 2016
February 17, 2016	August 17, 2016
March 16, 2016	September 121, 2016
April 20, 2016	October 19, 2016
May 18, 2016	November 16, 2016
June 15, 2016	December 14, 2016
Location: Bldg 6-160	

Bill Rawlings 4-27-16
Mary Ann Mulvihill 4-27-16