



w/corrections

AFL - CIO

Mt. SAC CSEA Chapter 262 Minutes September 21, 2016

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

ITEM	DISCUSSION	OUTCOME
Call to Order & Pledge of Allegiance	Call to Order- 12:09 pm Pledge of Allegiance - Lee Jones	Number of Attendees - 35
Approval of Minutes	Moved by John Lewallen, 2 nd by Elizabeth Jauregui	Approved with no corrections *will change date on Agenda Point of Order: Mark Fernandez motioned that New Member and Guest Announcement be before Announcements
Guest/New Members	<ul style="list-style-type: none"> • New Members: Chris Padilla, Financial Aid • Andy Ritchie not present, attending another Chapter Mtg 	Navy Vet
Communication/Announcements	<ul style="list-style-type: none"> • Santa Fe Field Office October 1, 2016, Partner Food Pantry Day - Last one • CSEA Member Benefits Highlight - Union Plus Auto Buying Program • CSEA Member Benefits Highlight - Member Career Grant Applications - Due 10/31/16 • General Bulletin Info - CSEA Member Student Loan Reducer Program • General Bulletin Info - Disneyland discontinuing the sale of discount tickets • Thank you from Rosa Asencio regarding Classified Professional Day • Executive Board meeting report - Nominating Committee members - Jacolyn Martinez, Robin Cash, Carlos Duarte • Executive Board meeting report - Elections Committee members- Debbie Erickson, Chair, Melissa Andrewin, Tiffany Chen, LaToya Bass, Renu Katoch, Sue Hothi, Cason Smith and Marlene Espina 	
Reports	<p>Officers Reports:</p> <p>President: Bill asked that the members show up for the info meeting on 9/22/16. It was discussed that HR Staff will move out of Confidential and back to Classified/CSEA members.</p> <p>1st VP - Sandra reported on Accreditation. Report is out. Bill asked that the members read as much about Accreditation as possible, especially sections that pertain to your work area or interest. Member interjected that some verbage may be different when the team gets here; i.e. Program Review is equal to our PIE. Bill reminded members that we are shooting for a seven year accreditation. Please attend training meeting on terms and if you have any questions, please contact Sandra Bollier or Lee Jones. We want to make sure we are speaking the same language.</p> <p>2nd VP: - Mark apologized for not having the Governance Report and gave a verbal. Budget sub-committee finished the budget guide for accreditation. Adopted budget this year is a good one, with a positive balance.</p> <p>Secretary: Mary Ann reported out on Prop 55. Attended a phone bank last week at Rancho Office. Robin Cash attended at the El Monte Office. Encourage all members to get involved and talk up Prop 55.</p> <p>Treasurer: Read by Zak Gallegos. Bill noted that if we get to 451 members by the end of February 2017, we can send an additional delegate to Conference, paid by the District.</p> <p>Chief Job Steward: Elizabeth reported on Insurance Committee. They are looking at Composite Rates. It's a two year process to see if we can minimize some costs. Bill interjected on Standard Rates and Composite Rates, Super Composite</p>	

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	<p>and Tier Cap. Encouraged committee to look into Super and Tier Composite. Member asked what the different types meant. Mark reminded members these are negotiable items, so the members will get more info as this unfolds. There is a lot of research to be done. CSEA offers training about how benefit plan works. Members encouraged to attend. Site Rep Coordinator: Lee reported that we have 20 Site Reps and lost two to retirement. If anyone is interested, please contact him. Apologized to Site Reps for flurry of emails. Reminded members that there should be a bulletin board in their work area. Bill asked members to make sure there is one in their work area and that it is in our contract that one should be displayed. Bill asked Site Reps if anyone has trouble maintaining or needs one, to contact Lee. CCO: John told members to look for CSEA Newsletter and survey on CPD. Past President: Absent</p>	<p>• None</p>
<p>Old Business</p> <p>New Business</p>	<ul style="list-style-type: none"> • Carlos Duarte motioned to move a voting location at 10:15 -10:45 pm in Bldg 23. • Kevin House 2nd <p>It was discussed why this time slot was not on original ballot and Bill will be working with Elections Committee.</p> <ul style="list-style-type: none"> • CSEA Conference Delegate Report <ul style="list-style-type: none"> • Gavel passed to Sandra - Reimbursement for Conference to Bill Rawlings. Bill picked up items and we would like to reimburse him for these items; shirts, mugs, etc. The money will come from the LA Fed portion. • Discussion • Gavel passed back to Bill 	<ul style="list-style-type: none"> • Motion passed • Mary Ann - Reported on an award recipient and how inspiring his efforts were to CSEA. • Zak - Reported on the importance of CSEA and how many members we have grown to be over time. He also commented on how healthy our chapter was and we are very lucky. He also wanted to put together a “Lessons Learned” book for future delegates so they will know what to expect. • Carlos Duarte - reported on how Newport Mesa district brought up training for PC832 class and how the delegates were addressed by this topic. • Robin Cash - absent • Cason Smith - attended conference from a different view point; he was sent as a guest to assist the electoral and “behind the scenes” team. • Lee Jones motioned to reimburse Bill \$175 for items bought at the CSEA Delegate Conference, 2nd by Mary Ann Mulvihill • Motion passed with 1 recuse
<p>Good of the Order</p>	<ul style="list-style-type: none"> • Carlos Duarte informed members of the new text-to-tip number: 909-610-9139. Public Safety to roll out campus wide, but number can be used now. 	

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- Carlos informed members that on 10-2-16, east side of Bldg 6, there will be an Emergency Prep/Natural Disaster Training. There will be several vendors from LA County represented.
- Elizabeth Jauregui - the holidays are coming up. When taking time off, be good stewards of your time and help out the Payroll Dept.
- Carlos invited everyone to enjoy a cookie after the meeting

Adjournment

Minutes Formatted, corrected and submitted by: Mary Ann Mulvihill

Next Chapter Meeting: October 19, 2016
Meeting adjourned: 12:59 pm

EXECUTIVE BOARD ATTENDANCE

X	Bill Rawlings - President
X	Sandra Bollier - 1 st Vice President
X	Mark Fernandez- 2 nd 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
	Jacelyn Martinez - Past President

Bill Rawlings 11-9-16
Mary Ann Mulvihill 11-9-16

2016 CHAPTER MEETING DATES

January 20, 2016	July 20, 2016
February 17, 2016	August 17, 2016
March 16, 2016	September 21, 2016
April 20, 2016	October 19, 2016
May 18, 2016	November 16, 2016
June 15, 2016	December 14, 2016
Location: Bldg 6-160	