

Meeting called to order:

Meeting Adjourned:

Chapter 308 Executive Committee Meeting

Facilitator:

Frank Borrelli

10/10/07 MSR130

12:07 p.m.

12:55 p.m.

Note	taker:	April Dunham-Filson
Atten	idees:	Frank Borrelli, Olga Camarillo, Kathleen Hidalgo, Dawn McCulley, April Dunham-Filson, Mike Chavez
Pleas	se read:	Minutes from September meeting
Pleas	se bring:	Copy of Agenda and/or minutes
		Agenda Topics
Approval of Minutes from 9/12/07		
Mo	Motioned by: Olga/Motioned to approve with one correction to the spelling of the name "Coonley"	
Se	conded by: Dawn	
Al	l Approved with no nays	or abstentions
Approval of Agenda		
Mo	Motioned by: Olga	
Se	Seconded by: Kathleen/Seconded with the addition of Holiday Meeting to new business	
Al	All Approved with no nays or abstentions	
Open Forum		

Officer Reports

President: Frank Borrelli

- *Steward Training: There are currently 40 employees on list to attend with 7 scheduled to attend as guests. Guests are considered employees from other campuses.
- *Union Picnic: Encourage members to attend on October 27th.
- *The President will be implementing an Employee Recognition Program and HR would like the Union's support for the program. Frank will make copies for the EC.
- *Frank was asked to be on a PERB meeting for library assistants.
- *Phil/Frank/Rita/Kathleen attended General Council. An unprecedented, historic move was made as four unions joined together and wrote an agreement.
- *Roni Jennings will be holding Assertiveness Training in January.

Vice President/Chief Steward: Phil Rojas

*Absent – No Report

Secretary: April Dunham-Filson

*No Report

Treasurer: Kathleen Hidalgo

*There is \$3,901.92 in the account.

Unit 2 Representative:

*Still vacant – Frank reported that no one has yet to volunteer.

Unit 5 Representative: Mike Chavez

- *Roni and Mike met with custodians about issues/concerns. Meeting was held with Cliff and Robert to address.
- *Grounds meeting coming up to talk about workload issues.

Unit 7 Representative: Dawn McCulley

*Working on 3 reclasses, a position review, and finishing up a complaint.

Unit 9 Representative: Neil Jacklin

*Absent – No Report.

Organizing Committee Chair: Olga Camarillo

*Steward Training mentioned earlier.

Communications Officer: Rick Dietz

*Absent – No Report

Standing Items

Labor Management Council:

*An emergency meeting with all the VP's and Deans was called to talk about workload issues. All VP's and Deans are to meet with their perspective areas to hold discussions. They are instructed to listen only. Announcements will follow.

Quarterly Meetings:

*An agenda will need to be done for the Picnic and business will need to be covered. Sign in sheet will be needed.

Old Business

EC meetings:

*Deferred to next meeting when all could be present.

New Business

*Board of Directors Meeting – April made a motion to cover Olga/Rita/Mike to attend the meeting with the possibility of covering Phil if he decides to go. Expenses for Phil will be voted on at the next meeting. Kathleen seconded and all approved with no nays or abstentions.

Other Information

Guests: Sandy Barnhart

Special notes: Next meeting will be November 7, 12:00-1:00 PM in MSR 130C.