

Chapter 308 Executive Committee Meeting

1/9/08 MSR130C

Meeting called to order: 12:07 p.m. Facilitator: Frank Borrelli

Meeting Adjourned: 1:06 p.m.

Note taker: April Dunham-Filson

Attendees: Frank Borrelli, Olga Camarillo, Kathleen Hidalgo, Neil Jacklin, Dawn

McCulley, Phil Rojas, April Dunham-Filson, Mike Chavez

Please read: Minutes from December meeting

Please bring: Copy of Agenda and/or minutes

----- Agenda Topics -----

Approval of Minutes from 12/5/07

Motioned by: Phil with the corrections given

Seconded by: Olga

All Approved with no nays or abstentions

Approval of Agenda

Motioned by: Dawn

Seconded by: Kathleen

All Approved with no nays or abstentions

Open Forum

Frank Mentioned that the Classification Review training that is coming up is on campus time not union time.

Officer Reports

President: Frank Borrelli

- *Email went out about the Govenor's Budget, cuts may be coming but the Chancellor's Office will be meeting with the Unions to discuss.
- *Frank had a meeting with President Shirvani and he has said that there will be no layoffs on his watch.
- *Frank was involved in the PERB ruling a few months ago and the ruling has been made that all library assistants will move from Unit 7 to Unit 9. They are in a protest period right now, where someone can protest the ruling, but once over with no protests the change will take place.
- *The SATC will be going into full negotiations at this time.
- *There will be a division council meeting in Sacramento in late March. We will need to decide who will be going.
- *Lobby Day is scheduled for Early March on the 3rd and 4th, if anyone is interested.

Vice President/Chief Steward: Phil Rojas

- *Unit Reps have been handling issues really well, making Phil's life manageable
- *There will be a Steward Council meeting on 1/16 in MSR130C at noon.

Secretary: April Dunham-Filson

*No report

Treasurer: Kathleen Hidalgo

*There is \$2,836.10 in the account and all bills have been paid.

Unit 2 Representative: Pat Clanton

*No report – Gone on Family business

Unit 5 Representative: Mike Chavez

- *Roni will be having a meeting with the nighttime custodians.
- *Cliff would like to allow time for daytime custodians as well.

Unit 7 Representative: Dawn McCulley

- *Coordinating workshop for Classification Review with HR on 1/18/08. Will be getting a bigger room as the response will probably be high.
- *Phil made a motion to all \$200.00 from our Budget to go for refreshments for the workshops. April Seconded, All Approved with no nays or abstentions.

Unit 9 Representative: Neil Jacklin

*No report

Organizing Committee Chair: Olga Camarillo

*December was a great month for sign ups. Making connections with staff and getting the information out there.

Communications Officer: Rick Dietz

*Absent – Frank reported that Rick updated the website with documents and new information.

Standing Items

Labor Management Council:

*December meeting was cancelled

*UBA C meeting was attended by Frank, Dawn, and Phil in December. It is not going to be what it originally was set out to be. More to come as the Budget unfolds.

Quarterly Meetings:

*No Report

New Business

*EC Meetings

*Frank would like to set goals for 2008 – please email him by the next meeting with ideas on what you would like to see our board accomplish in the next year.

Other Information

Guests: Sandy Barnhart, Juan Esquilian, Dwayne Cummings, Michael Carrillo

Special notes: Next meeting will be January 9, 12:00-1:00 PM in MSR 130C.