

Chapter 308 Executive Committee Meeting

6/18/08 MSR130C

Meeting called to order:	12:05 p.m.	Facilitator:	Frank Borrelli
Meeting Adjourned:	1:05 p.m.		
Note taker:	Kathleen Hidalgo		
/	rank Borrelli, Olga Camarillo, Mike Chavez, Rick Dietz, Kathleen Hidalgo,		
	Veil Jacklin, and Pat Clantor	1	
Please read:	Inutes from May meeting		
Please bring: C	Copy of Agenda and/or minu	ites	

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

Approval of Minutes from 5/7/08 with minor corrections.

Motioned by: Frank

Seconded by: Kathleen

All Approved with no nays or abstentions

Approval of Agenda

Motioned by: Frank

Seconded by: Kathleen

All Approved with no nays or abstentions

Open Forum

No guests.

Officer Reports

President: Frank Borrelli

*Labor Council: 1. Warrior Day exclusion of staff – President Shirvani felt Warrior Day is an end-of-the-year celebration and all are welcome to attend. 2. Remodeling/redecorating of V.P. offices – President Shirvani apologized for the poor judgment of his V.P.'s regarding the use of funds for remodeling and redecorating of offices.

*Frank on Hiring Committee for V.P. of Business/Finance.

Vice President/Chief Steward: Phil Rojas

* Absent - No Report

Secretary: April Dunham-Filson

* Absent - No Report

Treasurer: Kathleen Hidalgo

*\$2,552.25 in account.

Unit 2 Representative: Pat Clanton

*Having issues with exempt status employees and the impact on Unit 2 employees.

Unit 5 Representative: Mike Chavez

*3 IRP's denied.

Unit 7 Representative: Dawn McCulley

* Absent - No Report - Frank mentioned that Dawn has been busy with Performance Evaluation rebuttals.

Unit 9 Representative: Neil Jacklin

*Absent - No Report

Organizing Committee Chair: Olga Camarillo

*Invited to go on legislative visits with CalPERS.

Communications Officer: Rick Dietz

*No Report

Standing Items

Labor Management Council:

*Discussed in President's report.

Quarterly Meetings:

*Next Quarterly meeting will be held in FDC on July 25th and will be a BBQ lunch. Mike Chavez to check on BBQ and cooks. Release time will be requested if needed to help with event.

Old Business

None

New Business

*Steward Council – looking at having advanced training for stewards on specific contract items.

*Lunch Tickets – Discussion on if \$6.00 amount was enough for lunch tickets. Frank motioned, Neil 2nd and all approved to leave the amount at \$6.00. If members purchase more than \$6.00 they will be required to pay the difference.

Other Information

Guests: None

Next meeting will be July 2, 12:00-1:00 PM in MSR 130C.