

# **Chapter 308 Executive Committee Meeting**

9/10/08 MSR130C

Meeting called to order: 12:06 p.m. Facilitator: Frank Borrelli

Meeting Adjourned: 1:00 p.m.

Note taker: April Dunham-Filson

Attendees: Frank Borrelli, Olga Camarillo, Mike Chavez, April Dunham-Filson, Kathleen

Hidalgo, Neil Jacklin, Dawn McCulley, Pat Clanton, Phil Rojas

Please read: Minutes from August meeting

Please bring: Copy of Agenda and/or minutes

# ----- Agenda Topics -----

Approval of Minutes from 8/18/08 with minor corrections.

Motioned by: Kathleen

Seconded by: Pat

All Approved with no nays or abstentions

# Approval of Agenda

Motioned by: Olga

Seconded by: Pat

Add to new business; Exec Board Meeting in Sacramento on Nov 8&9. All Approved with no nays or abstentions

# Open Forum

Welcomed Denise Nordell who is a new employee in Advancement.

Question on Sprinklers going off in the middle of the afternoon if we were trying to save money and energy. Answer was given that they are on a schedule and there are not enough resources for facilities to change the old timer system to a new one.

# Officer Reports

### President: Frank Borrelli

- \*The CSU has been asked to move forward with the budget projections that were put forth due to the budget not being signed. \$2.4 million dollar cuts on this campus based on those projections.
- \*Evaluations for the VP's are very important, so please be sure to send your feedback to the President. They will be kept locked up and only viewed by the president. Encourage others to be honest and don't be afraid to say what you feel.

### Vice President/Chief Steward: Phil Rojas

\* No Report

### Secretary: April Dunham-Filson

\* Working on newsletter – still need blurps from Phil, Roni, Pat, Mike, and Dawn

### Treasurer: Kathleen Hidalgo

\*\$2,497.44 in account.

### Unit 2 Representative: Pat Clanton

\*New Health Educator – Hillary Howard and front desk getting help from the temp pool.

### Unit 5 Representative: Mike Chavez

\*In discussion with management and reality on what can get done with limited amount of people.

### Unit 7 Representative: Dawn McCulley

\* Just back from vacation, and jumped right back in with a few calls already.

### Unit 9 Representative: Neil Jacklin

\*Would like to see some "Did you know?" information to be sent to the listserve.

## Organizing Committee Chair: Olga Camarillo

\*Membership Drive will be held on October 13 from 11:30 a.m. to 1:30 p.m. in the South Dining Hall. Invitations are being made and will be hand delivered to the individuals on the non-member list. Lunch tickets will be given away. Matching funds from the Chapter was motioned and approved via email before the meeting.

\*Attended meeting in Redondo Beach for organization training.

### **Communications Officer: Rick Dietz**

\*Absent - No Report

# Standing Items

Labor Management Council:

\*No meeting last month

### Quarterly Meetings:

\*36 members from our chapter attended the Faculty picnic. This only represents those that signed the sign in sheet. It was reported that this was the best one yet.

Old Business	
None	
New Business	
Other Information	
Guests:	Beckie Holly, Marie Snoke, Trish Hendrix, Sandy Barnhart, Denise Nordell, Michael Carrillo

Next meeting will be Sept 3, 12:00-1:00 PM in MSR 130C.