

Minutes of General Meeting
CSEA Channel City Chapter #289

Date: February 16, 2017 Time: 12:30 PM Place: CC 223 (Main Campus)

Called to order by Liz Auchincloss with 21 people in attendance.

Roll Call of Officers:

Liz Auchincloss, President:	Present	Michael Ghens, Communications Officer:	Present
Cindy Salazar, Vice President:	Present	Joyce McPheter, Chief Union Steward:	Present
Sherie Higgins, Secretary:	Present	Jason Thornell, Site Rep. Coordinator:	Present
Carlos Macias, Treasurer:	Present		

Minutes from previous meeting were read and approved with no amendments.

Carlos distributed copies of the Treasurer's Report which was approved.

Balance in Checking: \$5248.58. Balance in Savings: \$1277.57. Total balance: \$6526.15.

Projected 2017 Chapter Budget as of February 16, 2017 Presented by Carlos Macias

Carlos distributed a Projected Chapter Budget for 2017. He estimated that we will have 190 members (due to SERP) which equals \$1900 in chapter member dues (\$1.00 per month x 10 months). \$1000 was the projection from fundraisers. \$1.00 in bank interest was anticipated. Total revenues projected for 2017 was \$2901.00 Projected expenses for 2017 equaled \$4250.00 (\$50 office and administration costs, \$3300.00 for 3 chapter delegates to State Conference, \$200 for Ice Cream Social, \$300 for Hospitality expenses, \$400 for Chapter Member Appreciation Week). The signed Budget State Form was submitted and approved.

Vote and Discussion on MOU F&O Reorganization

Custodians and Facilities classified employees will experience a reorganization which reflects the following:

- Reclassify day shift Custodian from level 15 for Facilities Assistant, level 17
- Reclassify Grounds Maintenance Worker from level 16 to Facilities Assistant, level 17
- Reclassify Senior Grounds Maintenance Worker level 20 to Lead Facilities Assistant, level 22
- Reclassify day shift Lead Custodian from level 22 to Lead Facilities Assistant, level 22

It was noted that under this reorganization custodians will be cross-trained with facility employees and all maintenance workers will continue doing their same assignments. Concerns were raised about hiring hourlies to fill vacant classified positions due to reorganization, as well as how a reorg effects vacant or unfilled positions.

MOU Facilities and Operations Department Vote: 26 Yes 14 No

Chapter Fund Raising Update

Approximately \$300 was made in Valentine's Day Candy sales. Sees Easter Candy sales will take place March 6th through April 3rd and Candy will be distributed by April 10th.

Unsung Hero Award Nominations

Jason Thornell and Cindy Salazar were nominated, and Jason won. Jason will receive his award in a ceremony on May 6th, 2017.

Equal Opportunity Advisory Committee Openings

Sherie Higgins and Kristy Renteria will be the classified representatives on this committee.

Other Discussions

A new Budget oversight committee is being formed (BRAC), and will include 2 representatives from each group, including classified employees.

At our March 16th Chapter meeting will be voting on a CSEA area director.

CSEA Conference week begins July 31, 2017, and we will need to vote on, and send 3 delegates.

Adjournment

The meeting adjourned at 1:30 PM.

Sherie Higgins
Secretary