

Minutes of General Meeting  
CSEA Channel City Chapter #289

Date: November 16, 2017                      Time: 12:00 PM                      Place: CC 223 (Main Campus)

Called to order by Liz Auchincloss with 17 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:	Absent
Sherie Higgins, Secretary:	Present	Jason Thornell, Site Rep. Coordinator:	Present
Carlos Macias, Treasurer:	Absent		

Minutes from previous meeting approved as amended.

Liz distributed copies of the Treasurer's Report for October 20, 2017 thru November 16, 2017. The report was approved.

Balance in Checking: \$4223.23. Balance in Savings: \$1,278.05. Total balance: \$5,501.28

**1. 2018 Chapter Office Nominations**

- Liz Auchincloss was nominated for President. Cindy Salazar and Cheryl Brown were nominated for Vice President, Sherie Higgins was nominated for Secretary, and Carlos Macias was nominated for Treasurer. Jason Thornell was nominated for Chief Union Steward, Mary Saragosa was nominated for Site Rep Coordinator, and Regina Reese was nominated for Communications Officer. Voting for Vice President will take place at the December 14<sup>th</sup> CSEA meeting.

**2. New Employee Orientations-AB 119 MOU**

- This MOU will not require a chapter vote. It is being discussed with Mark Moore and Liz from CSEA, and Monalisa Hasson from the District. Liz will bring it to the chapter when it is finalized.

**3. Negotiations Survey Suggestions-Discussion**

- Liz received lots of suggestions for survey questions from CSEA members. Contract negotiations begin early spring 2018 after the Governor's May revise. Some of the topics suggested for the survey included: professional development, college climate, vacation, salary, breaks and lunch period, workforce reduction and workload, longevity increments, and classified teaching as adjuncts.

**4. See's Candy**

- Jason Thornell is collecting candy orders. Orders will be due to Jason by December 1<sup>st</sup>.

**5. Note: CALPERS BOARD Election Runoff-Vote for Michael Bilbrey-see attached document. You should have received your runoff ballot in the mail. Votes are due by December 11.**

**6. Meeting adjourned at 12:40 p.m.**

Sherie Higgins  
Secretary