Minutes of General Meeting
CSEA Channel City Chapter #289

Date: October 18, 2018         Time: 12:00 PM         Place: CC-223

Called to order by Liz Auchincloss with 17 people in attendance.

**Roll Call of Officers:**
- Liz Auchincloss, President: Present
- Regina Reese, Communications Officer: Present
- Cindy Salazar, Vice President: Present
- Jason Thornell, Chief Union Steward: Present
- Sherie Higgins, Secretary: Present
- Mary Saragosa, Site Rep. Coordinator: Absent
- Carlos Macias, Treasurer: Present

Minutes from previous meeting approved.

Carlos distributed copies of the Treasurer’s Report for 9/21/18 thru 10/18/18. The report was approved.

Balance in Checking: $4479.07, Balance in Savings: $1278.69 Total balance: $5757.76

Carlos mentioned that we received $196 from membership, and we added 10 new members. We also received a $20 donation.

1. Nomination of 2019 Chapter Officers
   - President: Liz Auchincloss
   - Vice President: Cindy Salazar
   - Secretary: Sherie Higgins
   - Treasurer: Carlos Macias
   - Communication Officer: Regina Reese
   - Chief Union Steward: Jason Thornell
   - Site Rep. Coordinator: Mary Saragosa, Beth Taylor Schott
   - Voting for Chapter Officers will take place at the December meeting. More nominations can be made at the November meeting.

2. Chapter T-shirts-Vote on Design
   - Members voted for the design with “I’m In” on the front, and CSEA Chapter #289 on the sleeve. The shirts are 100% cotton, made and imprinted by union shops, blue with gold lettering. American Apparel is the company and the cost is approximately $26.00 per shirt. Loren will send out a member email with a form to ask people to buy a tee-shirt. We will give Loren the money and he will place the order for us once we reach the 13 shirt minimum.

3. See’s Candy Sales-Jason
   - Jason distributed order forms at the meeting. Thanksgiving orders are due to Jason by November 9th. Winter Holiday orders are due to Jason by November 30th. Checks can be made payable to Jason Thornell.
4. Board of Trustee Candidate Statements
   • CSEA received candidate statements from every contested race except no statement from Brandon Morris. Liz will send out CSEA emails with candidate responses to all CSEA members. Regina will list candidates who responded in our CSEA newsletter.

5. Regional Representative Report-Cindy Salazar
   • December 12th there will be a Site Rep Training at SBCC given by Mark Moore. February 7th there will be a webinar for Site Rep Training. A Union Steward Training takes place October 27th in Glenda, Santa Monica, and Moor Park. There will be a CSEA sponsored Pre Retirement Seminar October 27th, RSVP 1-800-632-2128. Phone banking for Tony Thurmond on October 8th went well. Endorsements from the CSEA Board of Directors: Monique Limon, Salud Carbajal, Prop 1 yes, Prop 5 no, Prop 6 no, Prop 8 yes. Career Grants for CSEA members available for $1000/each, deadline for submission is October 31st. Student Loan Reducer for CSEA members ($2500 stipends) deadline February 15, 2019.

6. Negotiations Update
   • The evaluation form has been finalized. All classified evaluations will be done at the same time (June 30th thru September 30th) regardless of hire date. Next on negotiations agenda: classified teaching as adjuncts. IBS training went well and all teams participated.

7. Zoom Meetings
   • Rob Brown will coordinate a Zoom meeting for our next Chapter meeting in November.

8. Contract Article Discussion-Article 10 Transfers
   • No time to discuss Article 10

9. Meeting Adjourned at 1:00 p.m.

Sherie Higgins
Secretary