Minutes of General Meeting
CSEA Channel City Chapter #289

Date: March 15, 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: Present
Carlos Macias, Treasurer: Present

Minutes from previous meeting approved.

Carlos distributed copies of the Treasurer’s Report for 02/16/18 thru 03/15/18. The report was approved. Balance in Checking: $5021.23. Balance in Savings: $1278.21. Total balance: $6299.44. Carlos distributed a copy of the CSEA annual State Treasurer’s Report for 2017. This report showed $4,579.23 in checking account, $1,278.21 in savings account with a projected shortage of income for 2018 of $-1,349.00.

1. Vote for Unsung Hero-nominees are: Cheryl Brown, Regina Reese and Mary Saragosa-secret ballot
   • Regina Reese received 8 votes, Mary Saragosa received 5 votes and Cheryl Brown received 2 votes.

2. Discussion and Nominations of Chapter Delegates to the CSEA 2018 Conference
   • Conference is in Sacramento July 30, 31, and August 1-2. We will be able to send 2 delegates from our chapter without going over budget. Cindy Salazar is going to a meeting on April 21st to review the conference resolutions. Cheryl Brown, Jason Thornell, Carlos Macias and Regina Reese were nominated as conference delegates. A motion was made and approved to send 2 delegates.

3. Discussion of a Contract Article-Vacations
   • Article 9-Vacation, was presented by Mary Saragosa. The scheduling of vacation is at sole discretion of the District (Manager). Vacation requests to supervisor/manager must be approved within 5 working days (Article 9.7). Article 9.3 states that a onetime end of year payout on June 30th is allowed.

4. Announcements:
   • CSEA Board of Directors will meet at Santa Monica College 3/17/18.
   • Area 1 Leadership Institute is April 13-15, 2018 at Camp Ramah, Ojai. Cindy Salazar has the registration form for the Leadership Institute and there is a $25 fee.
   • Cindy announced Maintenance & Operations Academy October 13th at Alan Hancock-this training will give expert training on safety, employee rights. $30 fee with lunch included.
   • Classified School Employees Week in May has a theme “The Heartbeat of our School”. Shirts can be purchased for $13 from the CSEA web site. We will discuss a possible ice cream social for this week at our April meeting.
   • Mark Moore attended our meeting and announced that he will bring a CSEA team to our campus to help recruit members and increase chapter fees on April 17th. There will be table on
East and West Campus to distribute CSEA information. Mark also suggested calling every Service Fee employee to increase membership.

- Liz mentioned the New Employee Orientation with HR and CSEA. CSEA can have a representative at the orientation to discuss member benefits. Liz is requesting a scripted list of benefits to use at the orientation.
- Liz is sending out survey week of March 19th for contract negotiation questions.
- Sally Gill is working with Liz to update the CSEA web site and post chapter meeting minutes.

5. Meeting adjourned at 1:05 p.m. Next Chapter meeting April 19th in room CC 223.

Sherie Higgins
Secretary