Minutes of General Meeting  
CSEA Channel City Chapter #289

Date: January 18, 2018  Time: 12:00 PM  Place: CC 223 (Main Campus)

Called to order by Liz Auchincloss with 39 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 11/17/17 thru 12/31/17. The report was approved.
Balance in Checking: $4579.23  Balance in Savings: $1278.21  Total balance: $5857.44.

1. Chapter 2018 Budget
   • Carlos distributed copies of the projected Chapter Budget for 2018. Total revenues projected for 2018 are $2801.00. Projected 2018 expenses equaled $4410.00. Currently there are 178 members in our Chapter. Carlos mentioned membership was down due to people retiring and a discussion took place about ideas to increase membership. One suggestion was to invite a regional CSEA member to one of our Chapter meetings to discuss member benefits.

2. New Chapter Union Steward-Beth Taylor Schott

3. Election of Chapter VP
   • VP candidates: Cindy Salazar and Cheryl Brown – 23 votes for Cindy Salazar
   • 16 votes for Cheryl Brown. Cindy Salazar was voted Chapter Vice President. Other 2018 Chapter Officers not needing an election because only one person accepted the nomination are:
     President-Liz Auchincloss
     Treasurer-Carlos Macias
     Secretary-Sherie Higgins
     Communications Officer-Regina Reese
     Chief Union Steward-Jason Thornell
     Site Rep Coordinator-Mary Saragosa

4. Other Discussion Items
   • All Chapters in Region 66 will have an Officer Installation Dinner on January 23rd, 6-8 p.m., at the Mesa Café.
   • Officer Skills Training will be held at SBCC on January 27th, 8:30 a.m.-3:00 p.m.
   • Cristina Garcia Otero gave a brief presentation on Article 7.4 from our contract. Highlights included: 30 minute lunch per day, 15 minute break every 4 hours worked, 1 hour lunch once a month to attend CSEA meeting. The Chapter decided to have a 5-10 minute presentation at each meeting on different Articles of our contract, given by various members of our Chapter. The next Article to be addressed discusses employee evaluations.
   • Jason Thornell offered to collect See’s Candy orders for Easter, which is April 1st. We need to sale $500 worth of candy to get a group discount from Sees.
   • Michael Bilbrey did not win the CALPERS Board election runoff.

5. Meeting adjourned at 1:00 p.m. Next Chapter meeting February 16, 2018 in room A 218C.

Sherie Higgins  
Secretary