

Minutes of General Meeting  
CSEA Channel City Chapter #289

Date: April 19, 2018                      Time: 12:00 PM                      Place: CC-223

Called to order by Liz Auchincloss with 19 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 03/16/18 thru 04/19/18. The report was approved. Balance in Checking: \$5657.83. Balance in Savings: \$1278.37. Total balance: \$6936.20

1. Nomination of Chapter Delegates to CSEA 2018 Conference-secret ballot vote at our May meeting.
  - Nominees: Cheryl Brown, Jason Thornell, Regina Reese, Carlos Macias, Loren Mindell
2. College 2019-20 Calendar Discussion-attachment
  - 1 week break between Spring 2019 and Summer 2019
3. Negotiations-Initial Contract Proposal-attachment
  - Mark Moore was present at the meeting to answer questions about our Contract Proposal. The list of Articles to be discussed in the Contract Negotiations include: Article 1/Recognition, Article 6/Wages, Article 7/Hours, Article 9/Vacation, Article 15/Evaluations, Article 18/CSEA Rights, Article 16/Leaves Provisions, Article 17/Criteria for Classified Staff to Teach Part Time, Article 25/AB 119, Article 24/Term, Appendix A/CSEA Bargaining Unit Classification Titles, Appendix B/Health & Welfare Benefits, Appendix C/Domestic Partners Coverage Procedures, Appendix D/Evaluation Form, Salary Schedules/All. The Contract Proposal was approved by the membership for placement on the April 26<sup>th</sup> Board Agenda. The submission of the Contract Proposal to the Board for acceptance is the first step in the negotiations process. Mark commented that the initial proposal should be presented in general terms, and that when we open an article for discussion everything is on the table, and must meet standard for ERA for proposal.
4. Negotiating Team Members-Liz Auchincloss, Carlos Macias, Loren Mindell, Mary Saragosa, and Jason Thornell
  - Mark mentioned that the Bargaining Team can negotiate article not initially addressed-could sunshine it in-just let the Bargaining Team know what article you want addressed.
5. See's Candy Report-Jason
  - Jason mentioned we can receive a discount on all orders until November 2018. Let him know if you want to order anything for Mother's Day or Graduation.
6. Know Your Rights Discussion-attachment
  - We ran out of time to discuss this agenda item, will try to address it at next Chapter meeting
7. CSEW (Classified School Employee Week)-May 20-26 Event

- There will be a classified breakfast presented by the President's office on May 22<sup>nd</sup>. We will have an ice cream social sponsored by our chapter on Friday, May 25<sup>th</sup>, 2:00-3:00 p.m. Non-dairy options will be included in our ice cream social.
8. Note: Our Chapter meeting minutes from January 2017-February 2018 are now on our college website: <http://www.sbccc.edu/csea/meetings.php>
  9. Note: April 24<sup>th</sup> Mark Moore will bring a team to help solicit and sign up CSEA members on west and east campus. Current chapter members are encouraged to donate time to help at the tables and Mark can get release time for those who want to volunteer.
  10. Note: CSEA members were able to sign a petition distributed by Mark to Rob Feckner on the ballot for the CALPERS Board.
  11. Next Chapter Meeting May 17 @ 12:00 p.m. in CC 223
  12. Meeting Adjourned at 1:00 p.m.

Sherie Higgins

Secretary