

Minutes of General Meeting
CSEA Channel City Chapter #289

Date: May 18, 2017 Time: 12:30 PM Place: CC 223 (Main Campus)

Called to order by Liz Auchincloss with 10 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:	Present
Sherie Higgins, Secretary:	Present	Jason Thornell, Site Rep. Coordinator:	Present
Carlos Macias, Treasurer:	Absent		

Minutes from previous meeting were read and approved with no amendments.

No Treasurer's report because Carlos was not available.

1. 2017 CSEA Conference Resolutions.

- Resolution handouts were given to members at the meeting, and each resolution was explained and discussed. Cindy Salazar gave lots of information about the resolutions. Some of the highlights included the Dues Fairness Resolution, which could raise monthly dues from \$36.75 to \$47.07 for SBCC classified employees. Retirees not affected by the proposed increase. The Direct Representation of the Retiree Unit on the CSEA Board of Directors resolution would add a retiree representative to the Board of Directors. Don Snyder is our Area Director for Areas J-K. The Amended SB1626 School Security Training would include individuals doing security even if not called security. The Transparency and Reporting for State Board Meetings resolution would make board meetings more accessible, and increase communication between the Board and the members. The Fair Alignment of State Board Terms resolution would increase terms from 2 to 3 years. The Reasonable Travel Restrictions and Travel Safety resolution would provide housing for committee member and Regional Representatives if they are required to travel for 90 minutes or more in typical traffic; currently 90 miles is the requirement for overnight stay. The Switching to the Alternative Vote System for Officers Elected at Conference resolution would adopt the Alternative Vote System to elect officers at Conference; voters would rank candidates in order of preference-plurality vs. majority voting. The Four Day Conference Every Year resolution would set the length of Conference to be four days every year. The resolutions will be voted on by the Chapter members at the June 15th meeting to give direction to the Conference delegates.

2. Classified School Employee Week-Week of May 21st. President's Breakfast for Classified Staff-Tuesday, May 23rd 8 a.m.-9 a.m. in the Pedotti Courtyard. CSEA Ice Cream Social-Friday, May 26th, 12:30 p.m.-2:00 p.m. in Memorial Plaza.

- Several members volunteered to help at the Ice Cream Social. Carlos will purchase the ice cream and toppings. Cindy reserved Memorial Plaza for the event. Cindy Salazar and Joyce McPheter were each given a one pound box of See's Candy, and a thank you card from the chapter, for being long time officers of the Chapter. They are both retiring in June.
- Jason reported that the Chapter made \$35 from See's Candy Mother's Day sales.
- Joyce McPheter said she will remain Chief Union Steward after retirement.

3. Discussion on Committee Appointments

- CSEA Committee Appointments Available:
 - i. Personnel Benefits-2 (meets 1 or 2 times a year)
 - ii. BPAP (Board Policies and Procedures)-2
 - iii. DTC (District Technology Committee)-1 (meets 1st and 3rd Fridays 1:30 p.m.-3:00 p.m. during the school year)

- iv. CPC (College Planning Council)-2 Appointees will also be members of CCG (meets 1st and 3rd Tuesdays 3:00 p.m.-4:30 p.m.)
- v. CCG (Classified Consultation Group)-4 (meets 1st and 3rd Wednesdays 2:00 p.m.-3:00 p.m.)

5. Adjournment

- The meeting adjourned at 1:15 p.m.

Sherie Higgins
Secretary