



# CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Merced Community College – Chapter #274

Chapter Meeting

December 16, 2015–Student Union Room #137

## AGENDA



**CALL TO ORDER:** Kristi Wolf, President

**PLEDGE OF ALLEGIANCE**

**INVITED GUESTS:** Laurie Mitchell, Janet Sterling

**APPROVAL OF MINUTES OF PREVIOUS MEETING(S)** – November 25, 2015 – Tabled until next meeting

**COMMUNICATIONS/CORRESPONDENCE** – Kristi Wolf

**PRESIDENT’S REPORT** – Kristi Wolf

**TREASURER’S REPORT** – Maria Soto

**REPORT OF EXECUTIVE BOARD ACTIONS**

- E-Board’s Nomination for Vice President

**UNFINISHED BUSINESS**

- Classified Senate Resolution – Kristi Wolf & Charlene Reed: Update
- Member Unity Program (MUP) – Kristi Wolf

**NEW BUSINESS**

- Election Results – Kristi Wolf

**+ CSEA Related Committees**

- ◆ Auditing Committee – Maria Soto
- ◆ Central Labor Council – Christine Grimaldi Clarkson
- ◆ Membership Committee – Christine Grimaldi Clarkson
- ◆ Negotiations Committee – Diana Butts
- ◆ Pre-Retirement Committee – Irma Martin
- ◆ Scholarship Committee – Maria Soto/Toni McCall: Not meeting until next year
- ◆ Sunshine Committee – LaDenta Smith/Maria Soto
- **Ad-hoc (Special) Committees**
  - Activities (CSEA Week) Committee – Angelica Collins/Maria Soto: Not meeting until next year
  - By-Laws Committee – Christine Grimaldi Clarkson: No action required at this time
  - Elections Committee – Christine Grimaldi Clarkson
  - Re-Class Committee – Angelica Collins/Maria Soto/Charlene Reed: Not meeting until next year

**+ Shared Governance Committees**

- ◆ Administrative Services Master Planning Committee (ASMP) – Ramon Avila, Jr.
- ◆ Board of Trustees – Kristi Wolf
- ◆ Budget Committee – Liveth Barragan
- ◆ College Council – Kristi Wolf
- ◆ Educational Master Planning Committee (EMPC) – Kristi Wolf
- ◆ Facilities Master Planning Committee (FMPC) – Richard “Z” Zeunges
- ◆ Foundation Committee – Toni McCall
- ◆ Health and Safety Committee – Ira Jones
- ◆ Instructional Master Planning Committee (IMPC) – Steve Welch

- ◆ Staff Development Committee – Charlene Reed
- ◆ Standing Accreditation Committee – Steve Welch
- ◆ Student Services Master Planning Committee (SSMPC) – Toni McCall
- ◆ Student Success Support Program Advisory Committee (SSSPAC) – Jennifer Edrington

**GOOD OF THE ORDER  
ADJOURNMENT**