



**CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION**  
Merced Community College – Chapter #274  
Chapter Meeting  
October 18, 2016–Student Union Room #137  
**AGENDA**



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

**PLEDGE OF ALLEGIANCE**

**INVITED GUESTS:** Laurie Mitchell

**APPROVAL OF MINUTES OF PREVIOUS MEETING(S)** – September 12, 2016

**COMMUNICATIONS/CORRESPONDENCE** – Kristi Wolf

**PRESIDENT’S REPORT** – Kristi Wolf

**TREASURER’S REPORT** – Maria Soto

**REPORT OF EXECUTIVE BOARD ACTIONS**

- Approval to use Chapter funds to provide food during contract negotiations
- Approval to use Chapter funds for Board of Trustee dinners

**UNFINISHED BUSINESS**

- EMS Benchmarking Study Updates and Progress Check

**NEW BUSINESS**

- Dinners with the Board of Trustees
- Resolution Creation

**COMMITTEE REPORTS (As Time Permits – See reverse)**

**GOOD OF THE ORDER**

**ADJOURNMENT**

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**Code of Conduct**

1. Be punctual, respect time limits for agenda items, and plan to stay for the entire meeting.
2. Communicate openly and directly.
3. One person speaks at a time.
4. Raise your hand and wait to be addressed by the President / Chair before speaking.
5. Be courteous, listen attentively, and be respectful of other points of view.
6. Participate fully in the group exchange, and not engage in sidebar conversations, cross talk, or distracting behaviors.

### **CSEA Related Committees**

- ◆ Auditing Committee – Maria Soto
- ◆ Central Labor Council – Joe Ortiz/VACANCY
- ◆ Membership Committee – Rosalie Kekahuna
- ◆ Negotiations Committee – Christine Grimaldi-Clarkson
- ◆ Pre-Retirement Committee – Irma Martin
- ◆ Scholarship Committee – Maria Soto/Toni McCall
- ◆ Sunshine Committee – LaDenta Smith/Maria Soto

### **Ad-hoc (Special) Committees**

- ◆ Activities (CSEA Week) Committee – Angelica Campos/Maria Soto
- ◆ By-Laws Committee – Rosalie Kekahuna
- ◆ Elections Committee – Rosalie Kekahuna
- ◆ Re-Class Committee – Angelica Campos/Maria Soto/Charlene Reed

### **Shared Governance Committees**

- ◆ Administrative Services Master Planning Committee (ASMPC) – Shannon Gragg
- ◆ Board of Trustees – Kristi Wolf
- ◆ Budget Committee – Diana Butts/Liveth Barragan
- ◆ College Council – Kristi Wolf
- ◆ Educational Master Planning Committee (EMPC) – Kristi Wolf
- ◆ Facilities Master Planning Committee (FMPC) – Richard “Z” Zeunges/Shannon Gragg
- ◆ Foundation Committee – Steve Welch
- ◆ 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) – Shannon Gragg
- ◆ Student Success Support Program Advisory Committee (SSSPAC) – Jennifer Edrington/Toni McCall