



CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
Merced Community College – Chapter #274
Chapter Meeting
March 16, 2016–Student Union Room #137
AGENDA



CALL TO ORDER: Kristi Wolf, President

PLEDGE OF ALLEGIANCE

INVITED GUESTS: Laurie Mitchell, Adam Uplinger, Carmen Alessandro, Carlo Morin

APPROVAL OF MINUTES OF PREVIOUS MEETING(S) – January 20 and February 17, 2016 – Tabled until next meeting

COMMUNICATIONS/CORRESPONDENCE – Kristi Wolf

PRESIDENT’S REPORT – Kristi Wolf

TREASURER’S REPORT – Maria Soto

REPORT OF EXECUTIVE BOARD ACTIONS

UNFINISHED BUSINESS

- Member Unity Program (MUP) Update – Kristi Wolf

NEW BUSINESS

- Area E Alternate Director Candidates
- Area E Leadership Institute
- Nominations for Conference Delegate and Alternates
- Smoke-Free Campus
- Internal Transfer Process

COMMITTEE REPORTS (As Time Permits – See reverse)

GOOD OF THE ORDER

ADJOURNMENT

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 – Christine Grimaldi Clarkson/Joe Ortiz
- ◆ Membership Committee – Rosalie Kekahuna
- ◆ Negotiations Committee – Christine Grimaldi Clarkson
- ◆ Pre-Retirement Committee – Irma Martin
- ◆ Scholarship Committee – Maria Soto/Toni McCall: Not meeting yet
- ◆ Sunshine Committee – LaDenta Smith/Maria Soto
- **Ad-hoc (Special) Committees**
 - Activities (CSEA Week) Committee – Angelica Collins/Maria Soto: Not meeting yet
 - By-Laws Committee – Rosalie Kekahuna: No action required at this time
 - Elections Committee – Rosalie Kekahuna
 - Re-Class Committee – Angelica Collins/Maria Soto/Charlene Reed: Not meeting yet

Shared Governance Committees

- ◆ Administrative Services Master Planning Committee (ASMPC) – Ramon Avila, Jr.
- ◆ Board of Trustees – Kristi Wolf
- ◆ Budget Committee – Liveth Barragan/Diana Butts
- ◆ 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