

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Merced Community College – Merced Chapter 274

Chapter Meeting Agenda

April 18, 2018---SU-137



CALL TO ORDER: 12:00p

Pledge of Allegiance

Invited Guests:

Approval of Minutes of March 21, 2018

Communications/Correspondence – Rosalie Kekahuna

Treasurer's Report – Maria Soto

President's Report – Daryl Lingerfelt

E-Board Actions Report

CSEA Leadership Institute 2018 Conference – Registration & mileage

Unfinished Business

Vice President Nominations

New Business

Financial Aid MOU – Diana Butts

Committee Reports (As time permits)

Good of the Order

Adjournment

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CSEA Related Committees

- Auditing Committee – Maria Soto
- Membership Committee –
- Negotiations Committee – Diana Butts
- Pre-Retirement Committee – Irma Martin
- Scholarship Committee – Maria Soto/Vacancy
- Sunshine Committee – Maria Soto

Ad-hoc (Special) Committees

- Activities (CSEA Week) Committee – Angelica Campos/Maria Soto
- By-Laws Committee –
- Elections Committee –
- Re-Class Committee – Angelica Campos/Maria Soto/Carmela Balcazar

Shared Governance Committees

- Administrative Services Master Planning Committee (ASMP) – Shannon Gragg
- Board of Trustees – Daryl Lingerfelt
- Budget Committee – Diana Butts
- College Council – Daryl Lingerfelt
- 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 – Andrea Hall-Cuccia
- Standing Accreditation Committee – Steve Welch
- Student Services Master Planning Committee (SSMPC) – Shannon Gragg
- Student Success Support Program Advisory Committee (SSSPAC) – Jennifer Edrington/Steve Welch

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.