

**CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION**  
Merced Community College – Merced Chapter 274  
Chapter Meeting Agenda  
September 19, 2018---SU-137



**CALL TO ORDER:** 12:00p

**Pledge of Allegiance**

**Invited Guests:** Carmen Alessandro Area E Director

**Approval of Minutes** – August 29, 2018

**Communications/Correspondence** – Rosalie Kekahuna

**Treasurer's Report** – Maria Soto

**President's Report** – Daryl Lingerfelt

**E-Board Actions Report** – Carmen Moreno

**Unfinished Business** –

**New Business**

- Chapter Recognition
- MOU Article 12 Directional Vote
- Membership Committee: New Members Needed
- Classification Restudy

**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
- College Council – Daryl Lingerfelt
- Budget Committee – Diana Butts
- 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.