

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Merced Community College – Merced Chapter 274
Chapter Meeting Agenda
October 17, 2018---SU-137



CALL TO ORDER: 12:00p

Pledge of Allegiance

Invited Guests: Danny Ambriz, Area 65 Regional Representative

Approval of Minutes –

Communications/Correspondence – Rosalie Kekahuna

Treasurer's Report – Maria Soto

President's Report – Daryl Lingerfelt

E-Board Actions Report – Carmen Moreno

Unfinished Business

- Classification Restudy

New Business

- 2019 Officer Nominations
- Update Committee Listing (Names of committees, and reps)

Committee Reports (As time permits)

Good of the Order

Adjournment

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CSEA Related Committees

- Auditing Committee – Maria Soto
- Membership Committee – Maria Soto/Carmen Moreno
- 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/Ramon Avila
- 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
- HR Council – Teresa Gudgel
- Instructional Master Planning Committee (IMPC) – Steve Welch
- Staff Development Committee – Gabriela Garcia
- 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.