

**CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION**  
Merced Community College – Merced Chapter 274  
Chapter Meeting Agenda  
January 17, 2018--- Student Union Room #137



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

**Pledge of Allegiance**

**Invited Guests:**

**Approval of Minutes** of December 20, 2017

**Communications/Correspondence** – Teresa

**Swearing-In of 2018 E-Board**

**Treasurer's Report** – Maria

**President's Report**

**E-Board Actions Report**

**Unfinished Business**  
EMS Study

**New Business**  
2018 CSEA President  
MOU on Area Secretaries  
2018 Proposed Budget

**Committee Reports** (As time permits)

**Good of the Order**

**Adjournment**

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**CSEA Related Committees**

- Auditing Committee – Maria Soto
- Membership Committee – Terry Plett
- Negotiations Committee – Angelica Campos
- 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 – Terry Plett
- Elections Committee – Terry Plett
- Re-Class Committee – Angelica Campos/Maria Soto/Nora Martinez

**Shared Governance Committees**

- Administrative Services Master Planning Committee (ASMP) – Shannon Gragg
- Board of Trustees – Teresa Gudge
- Budget Committee – Diana Butts/Steve Welch
- College Council – Teresa Gudge
- 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 – vacancy
- Standing Accreditation Committee – Steve Welch
- Student Services Master Planning Committee (SSMPC) – Shannon Gragg
- Student Success Support Program Advisory Committee (SSSPAC) – Shannon Gragg/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.