

**CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION**

Merced Community College – Merced Chapter 274  
Chapter Meeting Agenda  
December 18, 2019---SU-137



**CALL TO ORDER**

**Pledge of Allegiance**

**Invited Guests**

**Approval of Minutes:** October 16, 2019

**Communications/Correspondence** – Vacant

**Treasurer's Report** – Maria Soto

**President's Report** – Terry Plett

**E-Board Actions Report** – Terry Plett

**Unfinished Business**

- None

**New Business**

- None

**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 – Christine Grimaldi Clarkson
- Pre-Retirement Committee – Vacant
- Scholarship Committee – Maria Soto/Kristi Wolf/Diana Butts/Ramon Avila Jr.
- Sunshine Committee – Maria Soto/Robbie Deen/Carmen Moreno

### **Ad-hoc (Special) Committees**

- Activities (CSEA Week) Committee – Angelica Campos/Maria Soto
- By-Laws Committee – Carmen Moreno
- Elections Committee – Carmen Moreno
- Re-Class Committee – Angelica Campos/Maria Soto/Liveth Barragan

### **Shared Governance Committees**

- Administrative Services Master Planning Committee (ASMPC) – Shannon Gragg
- Board of Trustees – Terry Plett
- College Council – Terry Plett
- Budget Committee – Diana Butts/Dustin Thompson
- Educational Master Planning Committee (EMPC) – Kristi Wolf/Carmen Moreno
- Foundation Committee – Vacant
- Health and Safety Committee – Ira Jones
- HR Council – Yeng Her
- Instructional Master Planning Committee (IMPC) – Vacant
- Staff Development Committee – Gabriela Garcia/Maria Soto
- Standing Accreditation Committee – Vacant
- Student Services Master Planning Committee (SSMPC) – Shannon Gragg
- Student Equity and Achievement (SEA) – Jennifer Edrington/Vacant

### 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.