

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Merced Community College – Merced Chapter 274
Chapter Meeting Agenda
January 15th, 2019---SU-137



CALL TO ORDER: 12:00p

Pledge of Allegiance

Approval of Minutes

Communications/Correspondence –

Treasurer's Report – Maria Soto

President's Report – Daryl Lingerfelt

E-Board Actions Report – Carmen Moreno

Unfinished Business

New Business

- Secretary Position Re-Open
- Swearing in of New Officers
- Negotiations Contract Update

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 – Irma Martin
- Scholarship Committee – Maria Soto/Vacancy
- Sunshine Committee – Maria Soto

Ad-hoc (Special) Committees

- Summer Work Hours Committee – Carmen Moreno
- 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.