



CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
Merced Community College – Merced Chapter #274



~~Unapproved~~ **Approved**

Chapter Meeting Minutes
July 13, 2016 --- Student Union Room #137

CALL TO ORDER: At 12:07 p.m. by Kristi Wolf and with only 8 members present, a quorum was not established.

PLEDGE OF ALLEGIANCE: Led by Kristi Wolf.

INVITED GUESTS: Laurie Mitchell (not present)

APPROVAL OF MINUTES OF PREVIOUS MEETING: June 22, 2016

- ⊗ Motion for approval made by Diana Butts, seconded by Toni McCall.
The motion carried unanimously, however approval is revoked as a quorum has not been established. The minutes will carry forward to the August meeting for approval.

COMMUNICATIONS/CORRESPONDENCE: Patrick Mitchell of MCFA wrote a letter regarding constituency groups such as CSEA being put at the end of the Board of Trustee’s agenda with “public matters”. A joint effort between constituency groups is being made to draft a statement to the Board to express dissatisfaction with this change. MCFA intends to run an ad in the local newspaper and asked if CSEA would go 50/50 on the cost of \$450-\$1,350. Discussion occurred.

PRESIDENT’S REPORT: Nothing to report.

TREASURER’S REPORT: The treasurer is not present to report.

REPORT OF EXECUTIVE BOARD ACTIONS – The E-Board has not met since the last Chapter meeting.

UNFINISHED BUSINESS

- Conference Resolutions – The CSEA Conference is 2 weeks away and Kristi has sent out the proposed Resolutions and asked for an informal email vote by the 28th from the membership. Discussion occurred regarding a few of the Resolutions. It was noted that Resolutions are where changes to Title V and other things begin. Any Chapter can submit a Resolution for consideration.

NEW BUSINESS

- Open Floor – Christine Grimaldi-Clarkson remarked that many job descriptions are being worked on and are nearly ready for ratification. A Steering Committee will meet on the 25th for the EMS Benchmarking Study after which groups will be assigned and interviews with employees will begin.

Discussion occurred regarding the recent ITS/LRC Reorganization occurring at the same time as the annual 1% increases and how to go about being sure members are credited properly.

Negotiators are preparing to meet on August 12th regarding Pay and Allowances.

Kristi Wolf asked that condolence cards be sent to a few members.

COMMITTEE REPORTS:

✦ **CSEA Related Committees**

- ◆ **Auditing Committee** – Maria Soto: Nothing to report.
- ◆ **Central Labor Council** – Christine Grimaldi Clarkson/Joe Ortiz: Nothing to report.
- ◆ **Membership Committee** – Rosalie Kekahuna: Nothing to report.
- ◆ **Negotiations Committee** – Christine Grimaldi Clarkson: Refer to the Open Floor discussions under New Business.
- ◆ **Pre-Retirement Committee** – Irma Martin: Nothing to report.
- ◆ **Scholarship Committee** – Maria Soto/Toni McCall: Nothing to report.
- ◆ **Sunshine Committee** – Maria Soto: Nothing to report.

✚ **Ad-Hoc (Special) Committees**

- ◆ **Activities (CSEA Week) Committee** – Angelica Campos & Maria Soto: Nothing to report.
- ◆ **By-Laws Committee** – Rosalie Kekahuna: Nothing to report.
- ◆ **Elections Committee** – Rosalie Kekahuna: Nothing to report.
- ◆ **Re-Class Committee** – Angelica Campos/Maria Soto/Charlene Reed: Nothing to report.

✚ **Shared Governance Committees**

- ◆ **Administrative Services Master Planning Committee (ASMPC)** – Vacant: A new representative is needed for this committee. Contact Kristi Wolf or any E-Board member for more information if you are interested.
- ◆ **Board of Trustees** – Kristi Wolf: Nothing to report.
- ◆ **Budget Committee** – Diana Butts/Liveth Barragan: Nothing to report.
- ◆ **College Council** – Kristi Wolf: Nothing to report.
- ◆ **Educational Master Planning Committee (EMPC)** – Kristi Wolf: Nothing to report.
- ◆ **Facilities Master Planning Committee (FMPC)** – Richard "Z" Zeunges: Nothing to report.
- ◆ **Foundation Committee** – Toni McCall: Nothing to report.
- ◆ **Health & Safety Committee** – Ira Jones: Nothing to report.
- ◆ **Instructional Master Planning Committee (IMPC)** – Steve Welch: Nothing to report.
- ◆ **Staff Development Committee** – Charlene Reed: Nothing to report.
- ◆ **Standing Accreditation Committee** – Steve Welch: Nothing to report.
- ◆ **Student Services Master Planning Committee (SSMPC)** – Shannon Gragg: Nothing to report.
- ◆ **Student Success Support Program Advisory Committee** – Jennifer Edrington: Nothing to report.

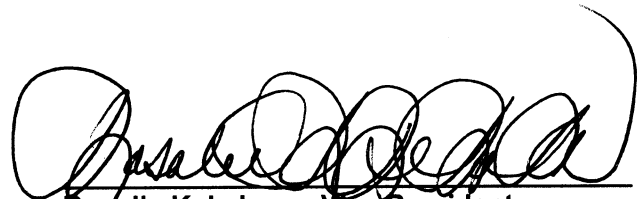
GOOD OF THE ORDER: Ethan Ravensdale received notice that Melinda Cornwell has volunteered to help write the newsletter that Andrea Hall-Cuccia and LaDenta Smith are putting together.

ADJOURNMENT: Meeting adjourned at 12:55 p.m. by Kristi Wolf, President.
Notes taken by: Ethan Ravensdale, Chapter Secretary.

CORRECTIONS/ADDITIONAL INFORMATION



Kristi Wolf, President



Rosalie Kekahuna, Vice President



Ethan Ravensdale, Chapter Secretary