



CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Merced Community College – Merced Chapter 274
Approved Chapter Meeting Minutes
November 15, 2017--- Student Union Room #137



CALL TO ORDER: President Teresa Gudgel called the November 2017 meeting to order at 12:11 p.m., with 30 members present (18 Merced members, 12 LB members via Zoom). A quorum was established. Due to Zoom/technology issues, LB chapter members were connected via phone halfway through the meeting.

PLEDGE OF ALLEGIANCE: Led by Teresa Gudgel.

INVITED GUESTS: Laurie Mitchell was not present.

APPROVAL OF MINUTES OF PREVIOUS MEETING: October 18, 2017 approved
Diana Butts/John Carlton MSCU

COMMUNICATIONS/CORRESPONDENCE: None

TREASURER'S REPORT: The treasurer' report read: the Checking account balance at \$816.48 and the Savings account balance at \$4,886.16.

PRESIDENT' REPORT:

President Vitelli meeting: Teresa met with Chris on Monday where the forthcoming CSEA nominations/elections and EMS Study concerns were discussed.

Board Meeting & College Council:

Board Meeting: The December Board meeting will be held earlier, at 02:00PM, to encourage public participation. The Board, apparently, acknowledged that work and class schedules may be in deterrent to attending meetings.

College Council: At the most recent meeting, several BPs and Student of the Month were discussed. Moving forward, fundraising will be taken more seriously. Spring 2018's FTES is down about 500. The College's inaugural debate team was awarded accolades at a recent competition. Lastly, a Guided Pathways presentation was given.

E-BOARD ACTIONS REPORT:

None to report

UNFINISHED BUSINESS

2018 Nominations for CSEA Chapter 274 Officers: Nominations for the 2018 E-Board were opened and closed at 12:30PM. The following table lists the 2018 E-Board:

Officer Name	MCCCD Position
Terry Plett, President	Contract Training Coordinator
Daryl Lingerfelt, VP	Instructional Support Technician
Melissa Ward (Grossi), Secretary	HR Technician
Maria Soto, Treasurer	Secretary, Business & Public Safety
Rosalie Kekahuna, Communications Officer	Student Services Assistant, DSS
Kristi Wolf, Chief Union Steward	Area Secretary, IE
Teresa Gudgel, Past President	Instructional Services Technician

Negotiators remain unchanged.

EMS Study: Negotiators met today and reviewed the first few pages of the delivered document. A direct quote regarding salary was read aloud and its vague wording was noted. Members posed questions about managers who stepped away from the EMS process. Follow-up is needed.

NEW BUSINESS

Alternate E Director Election: Two candidates are running and the vote will take place at the December, 2017 Chapter meeting, with the Chapter receiving one (1) vote; the receipt will be sent to the CSEA headquarters. Terry will reach out to the candidates about possibly attending a meeting or sending a video/alt multimedia.

COMMITTEE REPORTS (from those present or emailed reports):

- IMPC – Steve Welch - The November 2017 meeting focused on reviewing the Resource Allocation sub-committee recommendations and the Faculty Prioritization Hire list. Additionally, members reviewed the EMPC work, which is available on the portal. Lastly, Jim Anderson presented on the Strong Workforce Grant.
- Foundation Committee – Steve Welch – The October 2017 meeting included discussion on whether the Brown Act covered the Foundation. Review of the By-Laws, in order to be in compliance, also occurred, with a possibility of rewriting them at a future meeting.
- SSPAC – Steve Welch – The October 2017 meeting consisted of a Guided Pathways presentation from Regina Coletto. Tomasia Drummond also presented on the Integrated Plan.

GIFT CARD: John Charlton (Groundskeeper) was the winner of a gift card.

GOOD OF THE ORDER:

- Terry Plett inquired about the winter gathering. Angelica mentioned there was no subsequent interest expressed and lots of work/effort will be needed in order to make event successful. It was suggested to possibly hold a more informal gathering before year's end.

ADJOURNMENT: Meeting adjourned at 12:42 p.m. by Teresa Gudgel, President.

CORRECTIONS/ADDITIONAL INFORMATION



 Teresa Gudgel, President



 Terry Plett, Vice President



 Luis Flores, Chapter Secretary

Notes taken by: Luis Flores, Chapter Secretary