



CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Merced Community College – Merced Chapter 274
Approved Chapter Meeting Minutes
December 20, 2017--- Student Union Room #137



CALL TO ORDER: President Teresa Gudgel called the December 2017 meeting to order at 12:12 p.m., with 20 members present (13 Merced members, 7 LB members via Zoom). A quorum was established.

PLEDGE OF ALLEGIANCE: Led by Teresa Gudgel.

INVITED GUESTS: Laurie Mitchell was not present.

APPROVAL OF MINUTES OF PREVIOUS MEETING: November 15, 2017 approved
Angelica Campos/Terry Plett MSCU

COMMUNICATIONS/CORRESPONDENCE: A CSEA General Information Bulletin on the recent Southern California Fires was read; monetary assistance is available to those impacted.

TREASURER'S REPORT: The treasurer' report read: the Checking account balance at \$677.75 and the Savings account balance at \$5,414.58. Maria Soto reminded the Chapter that the budget will be voted on early-2018.

PRESIDENT' REPORT:

Board Meeting & College Council:

Board Meeting: At the December 2017 meeting, Carmen Ramirez was elected as board president, Ernie Ochoa as vice president and Dennis Jordan as clerk. The football team was recognized for a winning season with a reception.

College Council: At the most recent meeting, An AP on credit hour was discussed and College Council' purpose/role were revisited. Teresa reminded the chapter that other committees should be reviewing their purposes/roles, also. Lastly, it was mentioned that EMPC and College Council may merge.

E-BOARD ACTIONS REPORT:

Terry updated the Chapter on his interim Retail, Hospitality & Tourism manager position. Up until now, the District has renewed this interim role every six weeks. With no internal applicants showing interest, he is now being asked to serve in this role until summer 2018 at which point the position will be publically posted. Thus, Terry respectfully declines to serve as the 2018 CSEA Chapter due to these conflicts.

Two-part motion: 1) Accept Terry's resignation offer to serve as the 2018 CSEA Chapter 274 President and 2) Open the nominations for the 2018 CSEA Chapter 274 President position

Margo Pulido/Kathy Grossi MSC (1 Abstention- Maria Soto)

It was noted that the past president will serve as the de facto president until a new president is sworn-in. Additionally, the swearing-in cannot take place until the Los Banos votes are received. Thus, having a chapter meeting with a swearing-in and a special election may not be possible.

UNFINISHED BUSINESS

EMS Study: Negotiators were scheduled to meet Tuesday, 19 December 2017 to discuss the EMS study and is now rescheduled for Tuesday 09 January 2018. It was mentioned that no timeline has been set for EMS Study deliverables or next steps.

NEW BUSINESS

Alternate E Director Election: Two candidates are running: Christina Garcia (Chapter 174) and Abel Lemas (Chapter 73). Candidate statements were emailed prior to the vote and distributed in-person. Present members voted via ballot with Terry Plett serving as the coordinator.

Merced College Foundation CSEA Scholarship: Maria Soto will be cutting a check for \$500 (2 \$250 scholarships) in early-2018 and delivering it to the Scholarship Office. The funds come from the 2018 CSEA budget.

COMMITTEE REPORTS (from those present or emailed reports):

- Negotiations Committee – Angelica Campos – At a recent meeting, AB 119 on CSEA orientation, with HR on board, and an MOU involving area secretaries were briefly discussed.

Lengthy discussion on:

- Background and privacy implication of AB 119 as it relates to releasing personal information gathered on employment applications, such as birthdates. Negotiators asked Chapter members how they felt about birthdates release and some members expressed concern about its use.
- Pending Supreme Court case on right-to-work and the implication for the future of unions and the local and national landscapes

GIFT CARD: Angelica Campos (Area 1 Secretary) was the winner of the last gift card.

GOOD OF THE ORDER:

- Christine Grimaldi-Clarkson reminded the chapter of union/CSEA benefits. Additionally, she sought clarification from members that pay and pay scale are higher priorities than job description language.
- Irma Martin shared an update on 2018 Classified Staff Development day- it'll be a beach theme, with the morning session being held on the Merced campus and the afternoon session, including lunch, will be held at Lake Yosemite. Members sought clarification on all-day required attendance to participate.
- The first Chapter 2018 meeting is scheduled for Wednesday, 17 January 2018.

ADJOURNMENT: Meeting adjourned at 12:55p.m. by Teresa Gudgel, President (motioned by Christine Grimaldi-Clarkson, second by Diana Butts).

CORRECTIONS/ADDITIONAL INFORMATION



Teresa Gudgel, President



Luis Flores, Chapter Secretary



Terry Plett, Vice President

Notes taken by: Luis Flores, Chapter Secretary