



CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Merced Community College – Merced Chapter 274

Approved Chapter Meeting Minutes

May 17, 2017--- Student Union Room #137



CALL TO ORDER: President Teresa Gudgel called the May 2017 meeting to order at 12:08 p.m., with 21 members present (13 Merced members, 8 LB members via Zoom). A quorum was established.

PLEDGE OF ALLEGIANCE: Led by Teresa Gudgel.

INVITED GUESTS: Laurie Mitchell was not present today.

APPROVAL OF MINUTES OF PREVIOUS MEETING: April 19, 2017 approved
MSCU Terry Plett/Luis Flores

COMMUNICATIONS/CORRESPONDENCE: *No report*

TREASURER'S REPORT: Maria Soto provided a treasurer' report, with the Checking account balance at \$584.58 and the Savings account balance at \$7,299.50. The Savings account increase is from a Union dues deposit.

PRESIDENT' REPORT:

President Vitelli meeting: EMS study is now in the stage of matching salaries with the area and industry.

Timely Response Meetings: *Postponed*

Board Meeting: Discussion occurred around: CSEA Week Resolution (it passed); Board monthly meeting, as required by Ed Code (the Board currently does not meet in June, July); faculty members dined with trustees Jordan and Lashbrook where part-time faculty pay schedules were discussed; Trustee Jordan discussed his recent Japan trip

College Council: Board agenda item deadline will be strictly enforced; the Boardroom will be redesigned to allow for better communication among members; one-time funds were moved forward and approved by Board; a Branding Study/Logo Update meeting' scheduled for Monday, 22 May 2017
CSEA Scholarship Presentation (Sunday, 21 May 2017): Teresa will present two (2) scholarships

E-BOARD ACTIONS REPORT:

President Vitelli Meeting Scheduled (Friday, 02 June 2017): E-Board will meet with President Vitelli

PRESENTATION: Nora Flores (Financial Aid Advisor) was recognized with the CSEA Career Grant Renewals Scholarship.

UNFINISHED BUSINESS

Re-Class process timeline update (Angelica/Terry): Members were informed about the extension and revised timeline. Discussion occurred around retro pay if granted a re-class.

CSEA Week (continuing item): CSEA Week is scheduled for May 21-27. Breakfast is on Tuesday, 23 May 2017, with lunch Thursday 25 May 2017 in the VOC building lawn. Release time is available. Past President plaque will be presented. Catering is available for LB members.

NEW BUSINESS

CSEA Conference Delegates (Article XII of CSEA Constitution) (Terry): Vote by consensus to send Terry Plett as a delegate to the 2017 CSEA conference. Terry will provide a summary at a forthcoming meeting. Teresa, as president, has an option of attending (decision still pending). It was suggested that the E-Board provide recommendations on resolutions to be voted on at the Conference to the chapter.

COMMITTEE REPORTS:

CSEA Related Committees

- **Auditing Committee** (Maria Soto): *No report*
- **Central Labor Council** (Christine Grimaldi-Clarkson/Joe Ortiz): *No report*
- **Membership Committee** (Terry Plett): *No report*
- **Negotiations Committee** (Angelica Campos): *No report*

- **Pre-Retirement Committee** (Irma Martin): *No report*
- **Scholarship Committee** (Maria Soto): *No report*
- **Sunshine Committee** (Maria Soto): *No report*

Ad-Hoc (Special) Committees

- **Activities (CSEA Week) Committee** (Angelica Campos, Maria Soto): *See above, under Unfinished Business*
- **By-Laws Committee** (Terry Plett): *No report*
- **Elections Committee** (Terry Plett): *No report*
- **Re-Class Committee** (Angelica Campos, Maria Soto, Vacant): *See above, under Unfinished Business*

Shared Governance Committees

- **Administrative Services Master Planning Committee (ASMPC)** (Shannon Gragg): *No report*
- **Board of Trustees** (Teresa Gudgel): *No report*
- **Budget Committee** (Diana Butts, Steve Welch): *No report*
- **College Council** (Teresa Gudgel): *No report*
- **Educational Master Planning Committee (EMPC)** (Kristi Wolf): Shared Governance survey administered. Final review and approval of College's Mission Statement. Branding Study/Logo Update meeting is scheduled for Monday, 22 May 2017. EMPC is currently updating the Shared Governance and Integrated Planning handbooks. Discussion occurred around Strategic Plan development and update, as the current Plan sunsets this year; Kristi Wolf is part of the workgroup. Additionally, Kristi will be serving on the EMPC Summer Executive Committee, representing Classified constituents.
- **Facilities Master Planning Committee (FMPC)** (Z): *No report*
- **Foundation Committee** (Steve Welch): No April meeting due to State of the College Luncheon
- **Health & Safety Committee** (Ira Jones): *No report*
- **Instructional Master Planning Committee (IMPC)** (Steve Welch): Shared Governance survey administered, final meeting for spring semester
- **Staff Development Committee**: *No report*
- **Standing Accreditation Committee (SAC)** (Steve Welch): *No report*
- **Student Services Master Planning Committee (SSMPC)** (Shannon Gragg): *No report*
- **Student Success Support Program Advisory Committee** (Jennifer Edrington): *No report*

GIFT CARD: Elvern Smith (Groundskeeper) was the winner of a gift card.

GOOD OF THE ORDER: A CSEA Town Hall meeting is scheduled for Wednesday, 21 May 2017 in Merced and Fresno.

ADJOURNMENT: Meeting adjourned at 12:34 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