

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Merced Community College - Merced Chapter 274

Chapter Meeting Minutes - APPROVED

September 15, 2021 via Zoom

12:00pm - 1:00pm



Call to Order

The meeting was called to order at 12:05pm and with 21 members in attendance a quorum was established.

Pledge of Allegiance

Waived due to the meeting being on Zoom.

Invited Guests

LRR Skyler Porras was invited, but has a conflicting meeting.

Approval of Minutes

Christine Grimaldi-Clarkson moved to approve the August 18 Chapter minutes as written, Sandi Goudy seconded. The motion carried unanimously.

Communications/Correspondence

No outside communication was received since the last meeting.

Treasurer's Report - Maria Soto

Maria reports the checking balance is \$313.19 and savings balance is \$13,000.91.

President's Report - Terry Plett

Terry did not have anything to report.

E-Board Actions Report

Terry reported the E-Board discussed upcoming Constitution (Bylaws) reading schedules, a Return to Work event for the Chapter, and ratification of upcoming MOUs.

Unfinished Business

There was no unfinished business.

New Business

- Nominations Reminder for CSEA Officers & Negotiators
 - Nominations for 2022 Officers will be accepted during October and November Chapter meetings. A December vote will follow if there is more than one candidate for a position. Christine Grimaldi-Clarkson will send out information on nominations.
- CSEA Swag for New Employees Who Join the Union

- Christine Grimaldi-Clarkson moved to approve \$100 to be spent on swag to give out to new hires who join CSEA and Melissa Mitchell seconded. The motion carried unanimously.
- Los Banos Ballot Box
 - Discussion occurred regarding the ballot box in Los Banos needing repairs. Vikki Grijalva will work to get it repaired before votes.
- Volunteers Needed – Educational Master Planning Committee (EMPC)
 - Representatives are needed for several committees including IMPC, EMPC, and Budget. CSEA representation is very important for shared governance so we have a voice on these important committees. Please contact Ethan Ravensdale if you are interesting in joining.
- First Reading of CSEA Chapter 274 Constitution (aka Bylaws)
 - Our Chapter is required to read proposed changed to Bylaws twice before submitting to the Association for approval. Christine Grimaldi-Clarkson and Ethan Ravensdale read the Bylaws. Two errors were noted and corrected. The next reading will take place September 29th from 1:30pm to 3:30pm with a vote immediately following.

Committee Reports (as time permits)

Good of the Order

Sandi Goudy has a few positions up for 610 approval. Ratification to follow on these positions, hopefully on the 29th when we do our final reading of the Bylaws.

Adjournment

The meeting adjourned at 1:00pm.

Signature: *Terry Plett*

Email: terry.plett@mccd.edu

Signature: Terry Plett, President

Signature: *Ethan Ravensdale*

Email: ethan.ravensdale@mccd.edu

Signature: Ethan Ravensdale, Secretary









2021 September 15 Chapter Minutes

Final Audit Report

2021-10-24

Created:	2021-10-21
By:	Sandi Goudy (sandra.goudy@mccd.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAAbZrt_cVNRjVgXvonD1Qe1LhBEFvynYUH

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2021-10-21 - 3:01:52 PM GMT- IP address: 198.189.251.26
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