

**California School Employees Association**



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**Chapter 33 E-Board Meeting**

Wednesday, May 4, 2011

**Location: CSM – Building 10-401 (City View Room)**

**5:00 pm – 6:00 pm**

Members present: John Martinez, Chris Weidman, Kathy Chaika, Juanita Celaya, Charles Jones, Linda Allen, Violeta Grigorescu, Annette Perot, Chuck La Mere, Jeanne Stalker

Meeting called to order 5:22pm – Annette Perot

1. Approved amended minutes of E-Board Meeting of April 13, 2011. – Annette Perot  
Minutes were attached for review. Motion to approve minutes as amended (Kathy Chaika/Chris Weidman) 7 approve/3 abstain, motion passed.
2. Treasurer's Report – Chris Weidman  
Report of account activity and ending balances for April 2011 were attached.  
Checking Account ending balance: \$9020.10  
Savings Account ending balance: \$7923.95  
Interest earned \$ .65  
Chris reported that there will be high upcoming costs due to the conference.
3. CSEW – Annette Perot  
Discussed upcoming Classified Staff Employees Week event dates at each campus. Events are sponsored by the events committee and Board Members will be invited to attend.  
Skyline: Tuesday, May 17 9:00am – 10:00am  
CSM: Wednesday, May 18 (tentative)  
Canada: Thursday, May 19 9:00am – 11:00am
4. CSEA Annual Conference – Annette Perot  
Annette will not be attending the conference, so attendees will be as follows: Charles Jones, Chris Weidman, Linda Herda and Jeanne Stalker. All attendees and alternates are required to attend the Region 5 Meeting on June 14 at 7:00pm at South City High School. At this meeting, strategies will be discussed and developed, resolutions will be distributed for review at June 1<sup>st</sup> E-Board Meeting. Chris Weidman is researching all associated conference costs for best prices.

5. Job Stewart Training – Annette Perot

Concern about participation of job steward's district wide was discussed. Alumni's training is approaching, but is only available for stewards who have done the Advanced Training. Per Diana Hull, if stewards have not participated in training in the past 2 years, they must start from the beginning. Stewards who have not been active must be double-assigned with an active steward who is current on the contract.

There are stewards who must attend the August meeting. If they are not in attendance they won't make the required seven (7) meetings per our contract and we will have to start the process for removal.

6. CPAC – Charles Jones

Gave a recap on the recent elections, Dave Pine won by a little more than 1,500 votes, Richard Holober came in second, with Papan taking third place, and he noted that Dave Pine released ads that accused Holober and Papan of courting special interest groups. Mr. Holober thanked CSEA for our support.

Charles discussed the need to get more union members involved on different committees. Participation – or lack thereof – can affect decision made at the district and college level that can have an impact on labor relations.

7. Presidents Comments – Annette Perot

Thank you for coming.

8. Good of the Order

Jeanne Stalker mentioned that the SF Giants will be having a 'Union' night on Monday August 8<sup>th</sup>. Group rates on tickets will be offered (25 people minimum), and includes a free drink and admittance to a pregame party.

John Martinez informed the E-Board that he will be officially retiring from KCSM as of July 1<sup>st</sup> and will continue as parliamentarian through December 31, 2011.

Annette Perot reported that there are still unresolved issues with the location of the CSEA office. It was originally stated that the new CSEA office would be located in building 10 4<sup>th</sup> floor, however, recently she was told that was no longer available and the office would be in building 1. Annette is still trying to get the building 10 office.

9. Adjournment

Motion to adjourn the meeting – Kathy Chaika/John Martinez

Meeting adjourned 6:38pm.