

California School Employees Association



Chapter Email: csea33@smccd.edu

Chapter Website: <http://chapter33.csea.com>

Chapter 33 E-Board Meeting

Wednesday, June 1, 2011

Location: CSM – Building 1-115

5:00 pm – 6:00 pm

Members present: Rachel Corrales, John Martinez, Chuck La Mere, Herb Mintz, Ulysses Guadamuz, Charles Jones, Chris Weidman, Kathy Chaika, Annette Perot, Juanita Celaya, Linda Herda

Meeting called to order 5:17pm – Annette Perot

Changed agenda order as follows: moved item 3 (Treasurer's Report) to item 10 to allow Linda Herda time to arrive from Skyline.

1. Postponed approved of E-Board Meeting minutes from May 4, 2011. Charles will submit changes to item #6, CPRO report.

Annette announced that there are 2 job stewards who are on the verge of not meeting the minimum requirements of the position and will be removed if they do not attend at least one meeting by August 1, 2011. She will send them an email reminder, and also mentioned that they could be site reps if they were unable to fulfill the job steward requirements.

2. CSEA Annual Conference – Chris Weidman
Chris asked if we will extend invitations to anyone to attend the CSEA Annual Conference, and if so, who? Previous years invitees include Board of Trustee members and the Chancellor who were treated to lunch prior to opening day ceremonies.

It was agreed that Chancellor Galatolo, Vice Chancellor Harry Joel, Debbie Carrington and the Board of Trustee members would be invited to attend the conference. The decision on treating them to a meal (and which one) will depend on who accepts and if they will bring a guest. We will invite them to breakfast and the cost should be \$25 per person.

3. The E-Board members discussed the new CSEA Office location and the cabinet space available, who needs how much room for their files and what should go where.

4. CPAC – Charles Jones

Charles spoke briefly about the investigation into CalPERS regarding non-declaration of gifts. He said that Republicans were targeting unions to try and reform taxes.

Also, he mentioned that Michael Bilbrey was in a run-off for a seat on the CalPERS Board of Administration. Although he received the most votes, it was less than the required 50%, hence the required run-off. Ballots will be mailed and must be returned by the end of July 2011.

5. CPRO – Herb Mintz

Reported that the website has been update and that the members should review the resolutions on the website. He passionately stated that union workers shouldn't be scapegoated for the problems of the state and wanted to sing a song for unity and solidarity.

6. Treasurer's Report – Linda Herda

Report of account activity and ending balances for May 2011 were attached.

Checking Account ending balance: \$9130.18

This amount does not include the \$100 contribution from retiree Dick Lee. Mr. Lee should be invited to be a lifetime chapter member. Per article 2, item 4, paragraph D states that lifetime members get invited to social events, and receives the chapter newsletter.

Savings Account ending balance: \$7924.62

Interest earned \$.67

It was noted that in July there will be flight, food and hotel costs that will be incurred by those delegates attending the CSEA Annual Conference. It was noted that delegates and alternates must attend the upcoming June 14 meeting to be held at South San Francisco High School.

Chuck LaMere asked that he be removed from the delegate/alternate conference list since he will be unavailable due to a work related meeting and vacation.

7. Presidents Comments – Annette Perot

Thank you for coming.

8. Good of the Order

Thank you.

9. Adjournment

Motion to adjourn the meeting – Kathy Chaika/Linda Herda and John Martinez
Meeting adjourned 6:18pm.