

California School Employees Association



Chapter Email: csea33@smccd.edu

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

Chapter 33 Chapter Meeting Minutes

Wednesday, June 15, 2011

Location: District Office – Board Room

5:00 pm – 6:00 pm

Members present: Ulysses Guadamuz, John Martinez, Medelline Lowe, Charles Jones, Dean Drumheller, Mario Pena, Chris Weidman, Linda Allen, Rachel Corrales, Annette Perot, Herb Mintz, Kathy Chaika, Maria Lara-Blanco, Linda Herda, Juanita Celaya

Meeting called to order 5:11pm – Annette Perot

1. Approval of minutes May 18, 2011 – Annette Perot
Minutes were attached for review. Motion to approve as submitted – Kathy Chaika/Ulysses Guadamuz
Motion – passed/1 abstained.
2. Drive Release Topics – Annette Perot
(not in any particular order)
 - a. Managed Hiring (Juanita Celaya)
 - b. Board decision to sell KCSM-TV (John Martinez)
 - c. Resolutions (delegates to determine which to talk about) (John Martinez)
 - d. Treasurer's Report
 - e. Parliamentary recap of rules mandating certain topics that must be discussed at each meeting (i.e., Treasurer's Report, CPAC, CPRO, etc.)
 - f. Kathy discussed trust/honesty/communication issues, and the need to get people on Board of Trustees who do not have a vested interest in who is hired.
3. CPAC – Charles Jones
Reminded those present that even though Michael Bilbrey had the majority of the votes for a seat on the CalPERS Board of Administration, he did not have the required 50% of the votes, therefore a run-off is required. Ballots have been mailed out; please don't forget to mail them in on time.

Announced that CSEA is participating in a Health Care Reform rally outside of the Moscone Center in San Francisco Thursday, June 16 from 9:00-11:00am.

John Martinez asked if anyone present new anything about the CalPERS Investigation. Charles said he had emailed CSEA with general questions such as "What is being done with our money", "Are retirement funds safe"? Ulysses stated some CalPERS is still under investigation for accepting gifts from lobbyists and not declaring them (it is required that anything over \$50.00 value must be declared).

4. CPRO – Herb Mintz
Informed members present that Diana Hull (Labor Relations Representative) is organizing phone banking from June 28 – July 28. Members not previously contacted will be asked to vote for Michael Bilbrey.

Reported that he attended the CalPERS retirement seminar – knowledge is power! (It was very good).

Gave a brief projector presentation on Chapter 33's website and how to navigate it.

Stated that he was in attendance at the Board of Trustees' meeting where KCSM was an agenda item and was unhappy that there was no classified voice in the Mercury article on the impact it will have. Hoping that a citizen campaign could put pressure on the Trustees.

5. CSEA Annual Conference – Chris Weidman/Annette Perot

Chris attended the region 5 meeting to review the resolutions, Mark Gonzales from Area C was in attendance to give a pep talk. He said there was another meeting being held this evening.

Said that each delegate needs to review the resolutions and the top 4 will be discussed at the Drive Release Meeting on July 20.

Annette state that in past all Vice Chancellor's were invited to attend the CSEA Annual Conference. However, this year only the Chancellor Ron Galatolo, Vice Chancellor Harry Joel, Human Resources Manager Debbie Carrington and the Board of Trustees will be invited and will be asked to join the delegates for either breakfast or dinner.

Chapter 33 will pay their conference guest registration fee and 1 meal only; they are responsible for all other expenses.

6. Treasurer's Report – Linda Herda

Report of accounting activity and ending balances for May 2011 were attached to agenda.

Checking account ending balance: \$9130.18

Savings account ending balance: \$7924.62 with interest of .67

State that there will be upcoming expenses for the CSEA Annual Conference, and that she had not received any receipts from Jeanne Stalker for Canada's CSEW.

7. President's Comments – Annette Perot

Thank you for coming

8. Good of the Order

Annette gave an equipment and inventory list of all supplies and stated that they were all items that were going to be surplussed. It was noted that there was a lot of filing space, and the locks need to be changed and we need to get a security camera. It was also mentioned that it was good that we are able to centralize all of the files.

Kathy announced to all members present that Parliamentarian John Martinez is retiring on June 30. On behalf of the membership she thanked him for all the hard work he has done for Chapter 33 throughout the years.

Charles also noted that it was thanks to John that Managed Hiring was instituted. At the time he was accused by many of 'selling-out', however, as many people have benefited over the years it has proven to have been the right decision.

Motion to adjournment meeting – Kathy Chaika/Rachel Corrales & Chris Weidman

Meeting adjourned 5:59pm