

California School Employees Association



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Chapter 33 **E-Board Meeting**

Wednesday, October 5, 2011

**Location: CSM – Building 1-115**

**5:00 pm – 6:00 pm**

Members present: John Martinez, Kathy Chaika, Linda Herda, Linda Allen, Chris Weidman, Annette Perot, Jeanne Stalker, Charles Jones, Juanita Celaya

Meeting called to order 5:26pm – Annette Perot

1. **MINUTES**

The minutes from the E-Board meeting of September 14, 2011 were attached for review. It was moved by John Martinez and seconded by Chris Weidman to approve the minutes as amended. The motion carried with 8 attendees voting “aye”, and 1 abstaining.

2. **TREASURER’S REPORT**

Linda Herda reported on the account activity and ending balances for September 2011. The report was attached to the agenda for review.

Checking Account ending balance: \$7254.29

Savings Account ending balance: \$7926.94 with interest earned .33¢

Linda requested all outstanding receipts from CSM and Canada’s Brown Bag lunch be submitted to her. She also announced that new checks need to be ordered which will be an approximate \$50-\$60 expense.

3. **NEGOTIATIONS UPDATE**

Chris Weidman reported that he sent an email to Diana Hull that we had received 94% approval of the proposed negotiation items. The letter is ready to be printed and sent to Vice Chancellor Harry Joel.

4. **HOLIDAY LUNCHEON**

Annette Perot reported that the Wedgewood County Club was to be the venue of this year’s Holiday Luncheon and will be held on Thursday, December 1. Changes to last years’ menu are as follows:

From Chicken Marsala to Barbecue Chicken

From Pasta Primavera to Cheese Ravioli

From Tiramisu to Chocolate Mousse

The room setup was changed as well. Raffle ticket sales and music will be at the ‘window’ between main dining room and smaller adjoining room, and the coffee bar has been moved to the enclosed deck outside the main dining room.

Juanita will provide the Christmas music.

5. **QUESTIONS FOR BOARD OF TRUSTEE CANDIDATES**

Annette Perot reported that she has received about 8 questions that have been submitted by Chapter 33 members so far. She read the questions, noting that some questions can be directly answered by Chapter 33 E-Board, while others are question that should be asked of the administration – not the candidates. Members have until September 12<sup>th</sup> to submit questions.

John Martinez proposed that we give the candidates 3 questions ahead of time, and ask 2 spontaneous questions, and suggested that we need to have questions that are focused on union considerations such as retaining employees, why contract negotiations are so far behind and medical benefits.

Charles Jones stated that he wanted to make sure one question was on the Fitness Center contract – why they haven't pursued seeing it.

Due to time constraints of 1 hour, it was agreed that all regular agenda items should be attached to the agenda in a packet for the members to read on their own. Annette will also request an additional 1/2-1 hour of time to accommodate the candidates.

Charles Jones and Kathy Chaika will be in charge of the box for members to submit question and one person will be designated to read all the questions.

6. **OFFICER NOMINATIONS**

The first order of business at the Drive Release Meeting will be to open nominations for officers. The following items will be in the attached packet: CPAC and CPRO reports, negotiations update, Treasurer's report.

7. **CPAC**

Charles Jones reported that San Francisco is having similar demonstrations on Market Street as those of Occupy Wall Street. There is a daily meeting at 6pm and they have people camping out. It seems to be a movement that is spreading across the country, based on the way things are going. There is a website [www.occupysf.com](http://www.occupysf.com) with a list of things that they need.

8. **CPRO**

Due to the illness of Herb Mintz, no CPRO report was presented. It was noted during this time that Maria Stockton, Area B Pre-Retirement Committee Representative will be holding a pre-retirement workshop on Saturday, October 22 at South San Francisco High School. Flyers will be sent out.

9. **PRESIDENTS COMMENTS** – Annette Perot

Thank you for coming.

10. **GOOD OF THE ORDER**

John Martinez announced that the 626 committee now handles member vs. member complaints. Members participate on a tribunal with a chair person and 2 others drawn by lot, and questions can be directly asked of participants.

11. **ADJOURNMENT**

Motion to adjourn the meeting – Kathy Chaika/Charles Jones  
Meeting adjourned 6:40pm