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

**Chapter 33 Combined Meeting Minutes**

Wednesday, January 18, 2012

**Location: District Office**

**5:00 pm – 6:00 pm**

Members present: Chuck La Mere, Dean Drumheller, John Martinez, Jan Phemester, Kathy McEachron, Chris Weidman, Maria Lara-Blanco, Kathy Chaika, Ulysses Guadamuz, Charles Jones, Jeanne Stalker, Herb Mintz, Sharon Himebrook, Annette Perot, Juanita Celaya

Meeting called to order 5:10pm – Kathy Chaika

**1. MINUTES**

The minutes from the E-Board meeting of December 07, 2011 were attached for review. It was moved by Kathy Chaika and seconded by Chris Weidman to approve the minutes as submitted.

The motion carried with 13 attendees voting “aye”, and 2 abstaining.

**2. TREASURER’S REPORT**

Chris Weidman reported that CSEA Chapter 33 checking and savings accounts were closed at Sierra Point Credit Union and opened at San Mateo Credit Union.

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

Checking account ending balance: \$9897.51.88

Savings account ending balance: \$7937.28 with .28 earned due to account closure.

Kathy McEachron inquired why the money isn’t invested in a money market CD to accrue more interest. Charles Jones recommended that he work with both Kathy McEachron and Linda Herda in researching the constitution and bylaws to see if it is possible.

**3. PROPOSED BUDGET**

Annette Perot reported that last calendar year, Chapter 33 only spent \$7,588.00 of the \$12,512.00 budget. However, she suggested that this year’s projected budget remain as is, because if the budget is reduced and a necessary expense over \$100.00 arises, a vote by the membership would be required.

It was noted that funds to join the San Mateo Labor Council has been put into the budget but still needs to be approved by the membership.

Ulysses: If the chapter votes ‘no’ to joining the Labor Council are those funds tied up for the entire year?

John: Yes, but we can go back to the membership to ask to reallocate the funds to something else.

Jeanne Stalker: Is it a calendar year?

Annette: Yes

Charles noted that the start of our year has nothing to do with when we join the San Mateo Labor Council, but said that it is important that we are members in an election year. (e.g. In this last election year, the Trustees ask for support from the Labor Council, and the construction industry was in support...Chapter 33 had no vote.)

Maria: What is the process?

Annette: I have all the documents from the state, but I need help to figure out the process.

Kathy McEachron: Increasing the budget for CSEW was previously discussed, was that done?

Annette: No, suggested amounts?

Various amounts were discussed and it was decided that \$80.00 per campus (\$240.00 total) was an appropriate increase for CSEW.

Annette stated that she would ask Linda Herda to submit a breakdown for the cost for the Installation Dinner (amount Chapter paid for Executive Board Members and amount that E-Board members paid for their guests.)

It was moved by Kathy Chaika and seconded by Chris Weidman to approve the proposed budget of \$12,632.00 (including the CSEW increase). The motion carried with all members voting 'aye'.

4. **CHAPTER AND EXECUTIVE BOARD MEETING DATES**

The proposed dates for this years meetings have been posted online. It was decided that there should be more combined meetings because there are many agenda item duplications in E-Board and chapter meetings. The only problem date is April 11<sup>th</sup> (elections for conference delegates). Tellers will have to count votes in the evening to stay within the constitution bylaws.

5. **NEGOTIATIONS UPDATE**

Chris Weidman reported that we have not met since before the holiday break when the negotiations team presented to the district. They should have a counter proposal at their next meeting, Tuesday January 25<sup>th</sup>.

6. **CPRO**

Herb Mintz announced that the chapter website has been updated. He noted that under 'Hot News Items' there is an article about the 'Occupy' movement, site rep training, CSEA scholarships and a new report on Community Colleges (Student Success Taskforce) which he suggested was a good idea to read because in the near future, classes won't be easy for the casual student to enroll in. He will try to get the monthly review done soon.

7. **CPAC**

Charles Jones reported that major changes are in store due to the Student Success Taskforce. Support for full-time transfer students will be a priority and the casual student will get pushed to the sidelines. One proposed change: If you are not a full-time student you will not be eligible for BOGG waiver.

We need to look at some labor issues that will affect classified employees. The faculty is already angry over changes. Some powers of the community college will be restructured similar to state colleges and USC's. Because of changes in funding, California took a loss of \$51 billion due to students who received financial aide and then dropped out of school. In order for the state system to survive, changes must be made.

John – It seems that a lot of decisions are moving from the local to the state level (e.g. Prop 13) and will possibly hurt us.

Charles – Part of this is a move to privatize education, government and public services. Hospitals are being dismantled and we're not paying attention, but we need to look at taking care of each other.

8. **PRESIDENT'S COMMENTS**

Thank you for coming.

9. **GOOD OF THE ORDER**

Thank you for coming.

Motion to adjournment meeting – Kathy Chaika, seconded by Charles Jones/Kathy McEachron.

Meeting adjourned 6:04pm