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

### Chapter 33 Combined Meeting Minutes

Wednesday, April 11, 2012

**Location: Bldg. 1-115**

**5:00 pm – 6:00 pm**

Members present: Dean Drumheller, Linda Herda, John Martinez, Ulysses Guadamuz, Sharon Himebrook, Charles Jones, Jeanne Stalker, Medelline Lowe, Annette Perot, Chuck La Mere, Kathy Chaika, Isabel Dillman, Chris Weidman, Rachel Corrales, Herb Mintz, Juanita Celaya

Meeting called to order 5:07pm – Annette Perot

Changes to agenda: The minutes from E-Board meeting of March 7 were attached for review. It was moved by Kathy Chaika and seconded by Annette Perot to hold approval until the next E-Board meeting. The motion carried with all members voting "aye".

#### **1. TREASURER'S REPORT**

The report of accounting activity and ending balances for March 2012 were attached to agenda.

Checking account ending balance: \$11,374.25

Savings account ending balance: \$7939.53

Linda Herda stated (per CSEA guidelines) that we currently have too much money in our checking account, and suggested that at least \$3,000.00 should be transferred into our savings account. She noted that the remaining balance will still cover the CSEA Annual Conference expenses. Charles Jones asked if we shouldn't do direct deposit to our savings account, Linda responded it wouldn't be practical because we don't want to have to regularly transfer money into the checking.

Linda asked about the possibility of taking some of our funds and putting them into a scholarship fund for students. John Martinez said he would need to research this and it should be added to the next E-Board meeting agenda. He noted that we would need to project any future expenses before committing to a scholarship; we don't want to short ourselves in the future.

#### **2. PRESENTATION**

Diana Hull, CSEA Region 5 Labor Representative gave a short presentation on the initiative measure we are trying to get on the ballot via a petition. She stated that there is a \$4.8 billion hole in the education budget. In order to fund education, this initiative asks voters to approve a ¼ cent sales tax increase for four years, and an income tax increase on those who make over \$250K (single income) and \$500K (dual income) for seven years. She asked everyone to consider signing the petition and asked for volunteers to gather signatures. 800,000 signatures are required to get this initiative on the ballot, we are committed to 25,000.

She noted that there is a competing initiative referred to as "Our Children, Our Future: Local Schools and Early Education Investment Act" or the Munger Initiative. This will also be funded by tax increases to all but the poorest Californians, but does not benefit community colleges.

Ulysses asked if we are going to support the initiative as a chapter, and will we hold a special meeting to vote on it and gather signatures. John Martinez responded that we don't need have a chapter vote; it's up to the individual to decide what they want to do. We can put the information out there via the website. Charles added that he informed Student Activities Assistant Fauzi Hamadeh a table in front of building 10 was needed.

3. **CSEA ANNUAL CONFERENCE DELEGATE ELECTION RESULTS**

Elected Delegates (with total number of votes)

71 Kathy Chaika

58 Charles Jones

46 Chris Weidman

Alternates (with total number of votes)

30 tie between Medelline Lowe and Juanita Celaya

22 Ulysses Guadamuz

15 Chuck La Mere

Annette Perot and Kathy Chaika said they were not able to attend, so alternates Medelline Lowe and Juanita Celaya will attend.

4. **PRESIDENT'S COMMENTS**

Thank you for coming.

5. **GOOD OF THE ORDER**

Thank you for coming.

Motion to adjournment meeting – Kathy Chaika, seconded by Linda Herda.

Meeting adjourned 6:11pm