



Chapter Email: csea33@smccd.edu

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

Chapter 33 Combined Meeting Minutes

Wednesday, January 30, 2013

Location: District Office – Board Room

5:00 pm – 6:00 pm

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

Meeting called to order 5:07pm – Annette Perot

1. MINUTES – Annette Perot

The minutes from the Combined Meeting of December 12, 2012 were attached to the agenda for review. A motion was made by Kathy Chaika and seconded by Kathy McEachron to approve the minutes as amended.

The motion carried with 10 attendees voting “aye”, and 3 abstaining.

2. TREASURER’S REPORT – Linda Herda

The report of accounting activity and ending balances for December 2012 were attached to the agenda for review.

Checking account ending balance: \$9,411.05, Savings account ending balance: \$10,943.74 with 46¢ interest earned.

The year-to-date interest earned was \$6.18. Linda announced the audit needs to be done in February. There is 1 volunteer auditor, 1 more needs to be recruited. Linda will begin work on the End of the Year report to submit to CSEA that is due at the end of February.

3. CHAPTER BUDGET – Annette Perot

The proposed Chapter 33 Budget for 2013 was attached for review. A discussion on changes to the original budget as well as including two new line items (joining San Mateo Labor Council and Scholarships) followed. A motion to approve the budget as amended was made by Kathy Chaika and seconded by Charles Jones. The motion carried with 16 approve, 1 opposed.

4. CHAPTER AND EXECUTIVE BOARD MEETING DATES – Annette Perot

The meeting dates for 2013 were attached.

5. NEGOTIATIONS UPDATE – Chris Weidman

An electronic copy of the negotiations was sent to all members with a letter on the articles the negotiating team would like input on. The deadline to submit suggestions is Wednesday, February 6, 2013.

6. CPAC – Charles Jones

Reported the State Association is looking at ways to build relationships with student groups at Community Colleges. Noted the union has filed more grievances on behalf of members for violations of our contract this year than ever before, and we have won. Praised Annette Perot and the current administration for transparency and fairness.

7. CPRO – Herb Mintz

Reported he is getting assistance in updating member email addresses and the mail list. The website is partially updated and he is working on a monthly review.

8. PRESIDENT’S COMMENTS – Annette Perot

Reminder of Officer Training this Saturday, February 2, 2013. Announced the Leadership Institute is March 2, 2013 in Windsor. It is a one-day event and costs \$15 per person. More information to follow. Thank you for coming.

9. **GOOD OF THE ORDER**

Kathy Chaika spoke about reasons why our membership doesn't attend meetings and ways to engage them. John Martinez announced he has been reappointed to the 626 committee. Thank you for coming.

A Motion was made by Kathy Chaika and seconded by Kathy McEachron to adjournment meeting. The motion carried with all members voting "aye."

Meeting adjourned 6:20pm