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Chapter 33 **Combined Meeting Minutes**

Wednesday, August 07, 2013

Location: District Office – Board Room

5:00 pm – 6:00 pm

DRAFT

Members present: Clydie Rizzo, Linda Herda, Linda Allen, Ulysses Guadamuz, Annette Perot, John Martinez, Kathy Chaika, John Rezzonico, Charles Jones, Maria Lara Blanco, Rachel Corrales, Herb Mintz, Juanita Celaya

Meeting called to order 5:14pm – Annette Perot

There were no changes to the order of the agenda.

1. MINUTES – Annette Perot

The minutes from the Drive Release Meeting of July 10, 2013 were attached to the agenda for review. A motion was made by John Martinez and seconded by Maria Lara Blanco to approve the minutes as amended. The motion carried with 11 attendees voting “aye”, and 2 abstentions.

2. TREASURER’S REPORT – Linda Herda

The report of accounting activity and ending balances for July 2013 were attached to the agenda for review. Checking account ending balance: \$10,398.10, Savings account ending balance: \$10,946.90 with 46¢ interest earned. There were outstanding CSEA Annual Conferences lodging and shuttle expenses that were paid in August.

3. CSEA CONFERENCE UPDATE

This years attendees gave very short reports on their experience, and would like to give a longer video presentation at the next drive release meeting. Linda Allen said the conference was a very informative and eye opening experience to see how the process works. As a new delegate, everyone was inviting and willing to share information. She recommends everyone should go. Juanita Celaya seconded what Linda said. Last year she was the new delegate and said essentially the same thing. She also recommends that anyone go to the conference if they have the chance. Charles Jones added if you really want to see the democratic process in action, you would see it on the conference floor. This time there were approximately 1,500 delegates on the floor and approximately 500 visitors and non-delegates. We debated, discussed and voted on resolutions, and in some cases resolutions were withdrawn. This conference permits the union members to provide direction to the state association. So, whatever we vote to pass or vote down determine the direction the state association takes that year. If you have an opportunity to attend, you should consider taking it.

4. CONTRACT NEGOTIATIONS UPDATE – Kathy Chaika

The next meeting is tomorrow, Thursday, August 8, 2013. At the last meeting we stood firm, and while it was much more friendly than in prior negotiations, there has been no movement since the last update.

Clydie Rizzo asked if we had inquired why our website was removed from the district server, and did we say anything to anyone. She noticed that hosting our site is now an expense for us. Kathy Chaika said it is actually much better in the long run. We have control of our site and the content we put on it now.

5. CALPERS BOARD – Annette Perot

Diana Hull (Labor Relations Representative) has asked us to participate in phone banking on September 9-12 and 16-19 from 5-8pm at 1153 Chess Drive in Foster City. Five volunteers per night are needed. Herb will send out an email to the membership.

6. **CPRO – Herb Mintz**

Reminder that we have a new website URL and new email service. The annual Treasurer's report is on the website, located in the News Archive section.

He is preparing a conference special with the help of Linda Allen and Medelline Lowe, and is also preparing an article on Tom Mohr. Herb is going on vacation, but will return by the next union meeting.

John Martinez suggested that Herb give a presentation on the website during the next drive release.

7. **CPAC – Charles Jones**

Charles would like to invite one of the psych services instructors to come to a meeting to give a presentation that might help employees who don't have a support structure on campus.

He announced a showing of the movie "Higher Ground" in the CSM Theater on November 12. The movie is about several war veterans with various physical and emotional injuries who overcome challenges, shattering barriers and misperceptions.

8. **PRESIDENT'S COMMENTS – Annette Perot**

Tom Mohr is requesting personal email addresses to communicate with our members. If you would like to provide yours, please give it to Annette. Thank you for coming.

9. **GOOD OF THE ORDER**

Charles mentioned that Tom Mohr has a campaign committee, and if you are interested in serving on the committee please let him know. Thank you for coming.

A Motion was made by Juanita Celaya and seconded by Linda Herda to adjournment meeting. The motion carried with all members voting "aye."

Meeting adjourned 6:00pm