

Minutes of General Meeting
CSEA Channel City Chapter #289

Date: January 18, 2018 Time: 12:00 PM Place: CC 223 (Main Campus)

Called to order by Liz Auchincloss with 39 people in attendance.

Roll Call of Officers:

Liz Auchincloss, President:	Present	Regina Reese, Communications Officer:	Present
Cindy Salazar, Vice President:	Present	Jason Thornell, Chief Union Steward:	Present
Sherie Higgins, Secretary:	Present	Mary Saragosa, Site Rep. Coordinator:	Present
Carlos Macias, Treasurer:	Present		

Minutes from previous meeting approved.

Carlos distributed copies of the Treasurer's Report for 11/17/17 thru 12/31/17. The report was approved. Balance in Checking: \$4579.23. Balance in Savings: \$1278.21. Total balance: \$5857.44.

1. Chapter 2018 Budget

- Carlos distributed copies of the projected Chapter Budget for 2018. Total revenues projected for 2018 are \$2801.00. Projected 2018 expenses equaled \$4410.00. Currently there are 178 members in our Chapter. Carlos mentioned membership was down due to people retiring and a discussion took place about ideas to increase membership. One suggestion was to invite a regional CSEA member to one of our Chapter meetings to discuss member benefits.

2. New Chapter Union Steward-Beth Taylor Schott

3. Election of Chapter VP

- VP candidates: Cindy Salazar and Cheryl Brown – 23 votes for Cindy Salazar 16 votes for Cheryl Brown. Cindy Salazar was voted Chapter Vice President. Other 2018 Chapter Officers not needing an election because only one person accepted the nomination are:

President-Liz Auchincloss

Treasurer-Carlos Macias

Secretary-Sherie Higgins

Communications Officer-Regina Reese

Chief Union Steward-Jason Thornell

Site Rep Coordinator-Mary Saragosa

4. Other Discussion Items

- All Chapters in Region 66 will have an Officer Installation Dinner on January 23rd, 6-8 p.m., at the Mesa Café.
- Officer Skills Training will be held at SBCC on January 27th, 8:30 a.m.-3:00 p.m.
- Cristina Garcia Otero gave a brief presentation on Article 7.4 from our contract. Highlights included: 30 minute lunch per day, 15 minute break every 4 hours worked, 1 hour lunch once a month to attend CSEA meeting. The Chapter decided to have a 5-10 minute presentation at each meeting on different Articles of our contract, given by various members of our Chapter. The next Article to be addressed discusses employee evaluations.
- Jason Thornell offered to collect See's Candy orders for Easter, which is April 1st. We need to sale \$500 worth of candy to get a group discount from Sees.
- Michael Bilbrey did not win the CALPERS Board election runoff.

5. Meeting adjourned at 1:00 p.m. Next Chapter meeting February 16, 2018 in room A 218C.

Sherie Higgins
Secretary