

RSCCD – CSEA CHAPTER 579-1/19/16 MINUTES

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT CSEA CHAPTER 579

unapproved

CALL TO ORDER

President Tom Andrews called the meeting to order at 12:06 PM, District Office Board Room, Present were: Tom Andrews, Sarah Salas, Diane Hill, Zina Edwards, Lithia Williams, Pat Hall. A quorum was present. Absent: Dolly Pagriguian, Lithia Williams.

Leslie Wood-Rogers led the Pledge of Allegiance.

APPROVAL OF MINUTES

Zina Edwards motioned for approval; and Sheryl Martin seconded. Chapter Minutes of Meeting for December 2015 were approved.

COMMUNICATION AND ANNOUNCEMENTS

- **Negotiations** – Contract negotiations between CSEA Chapter 579 and RSCCD continue. Our proposal for bargaining was submitted to the District, and they will submit to the Board and come back to us. Tom Andrews stated that next year the whole CSEA Chapter 579 contract is up for renewal, and *asked members to send any and all ideas/suggestions they may have for bargaining the contract*. A survey of members will be conducted, however members are urged to feel free to submit their ideas. This is YOUR contract...what would you like to see changed? Submit any suggestions to any E-Board member and they will get it to the proper team. The negotiation Team is having a strategy meeting on 1/22 with a bargaining session on 1/27.
- **New Seat on Board of Trustees** – The Board of Trustees approved a *classified representative* at each board meeting. This will be an informational seat for classified, not negotiations or complaints. If anyone has job related information to submit, contact an E-board member. (ie: classes, training, compliments) submit to an e-board member. OR if you would like to volunteer to report on things, contact an e-board member.
- **Special Officer Nomination** – If you would like to be an e-board officer, we invite you to contact a current officer to get information. This is allowed per Article 4, Section 6a/b.
- **Membership Drive** – 100% is our goal. We are close, but not there yet.
- **District Security Officer Task Force** – The ratification vote failed for the description of the positions brought forth by the district office. This task force has been formed and will be headed by Sean Small. A current report is forthcoming.
- **District Office / EERC** (Employee/Employer Relations Committee)- met and discussed potential problems.
- **SPECIAL GUEST** – Cecelia Lopez, our Labor Relations Representative from the Orange Field Office of CSEA.

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EXECUTIVE BOARD ACTIONS

Training – Saturday 1/30/16 there is an Officer Training in San Juan Capistrano for the E-Board officers.

- **Raffle** – The Orange Field Office is holding a raffle to benefit the Dorothy Bjork Assistance Fund which has assisted many members over the past year alone with all the wild fires in California. Tickets can be obtained by contacting the Orange Field Office, or key e-board members. 1=\$1, 5=\$3, 100=\$5, or 25 = \$10.
- **Reporting change for Conference** – As of 7/2016, you will be advanced funds for you room, all else needs to have receipts submitted to be reimbursed.
- **Calendar** – The board approved the calendar Chapter meetings, E-Board meeting and EERC meeting for the next 6 months. Chapter meetings are held every 3rd Tuesday of the month, with the next one being at CEC on 2/16/16 in Room E106.
- Trivia – There will be a question at the end of each meeting, for a prize, that is related to the Chapter, Unions in general, Constitution, or the Contract

TREASURER'S REPORT

For month ending December 2015: **See attached**
Motion by Connie Ramos to accept, seconded by Sheryl Martin.

BUDGET for 2016 – Diane made a motion that we utilize the \$35 budgeted in the over/under column, and add it to the misc fund. Motion by Zina to move this fund as stated, Pat seconded. Voted, unanimously carried.

Clarification asked regarding sponsorship of golf TEE. Yes, both SAC and SCC will have a TEE sponsored. The amount was added, but the line item was forgotten.

CHIEF JOB STEWARD'S REPORT

1 pending discipline at this time.

COMMITTEE REPORTS

No reports at this time.

SITE REP COORDINATOR:

No reports at this time.

UNFINISHED BUSINESS - NONE

NEW BUSINESS – CLASSIFIED SERVICE AWARD

GOOD OF THE ORDER

Trivia answer - Sheryl.

Door prizes were raffled off to attendees. David B, and Denise Hatakayama were the winners.

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Meeting adjourned at 12:53

Tom Andrews,
Chapter President

Pat Hall,
Chapter Secretary