

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

CSEA CHAPTER 579

January 28, 2014 - MINUTES

Approved

CALL TO ORDER

Second Vice President Tom Andrews called the meeting to order at 12:15pm at Centennial Education Center (CEC), Room B110, 15 members present.

PLEDGE OF ALLEGIANCE

Diane Hill led the pledge.

APPROVAL OF MINUTES

The chapter minutes for November, 2013 were motioned for approval by Diane Hill, seconded by Leslie Wood-Rogers and carried unanimously.

COMMUNICATIONS/ANNOUNCEMENTS

- Chapter Labor Relations Representative (LRR) Guillermo Santucci was promoted to Senior LRR at the Orange Field Office. Until a new labor rep is appointed Wyatt McClean has been assigned to assist our chapter.
- Members will see an increase in their February checks; the retro pay will be in the March 10th check.

EXECUTIVE BOARD

- The Treasurer and CPRO positions are vacant. Treasurer Esmeralda Abejar was promoted to SAC Campus Budget Manager and CPRO Denise Phillips retired January 24th. According to chapter bylaws nominations can be made immediately to fill the vacancies. If there are no additional nominations from the floor, Diane Hill will be appointed to CPRO and Dolly Paguirigan will be appointed to Treasurer.

TREASURER REPORT

- Tom Andrews reported the beginning balance as of November 1st was \$9,661.48, deposits received \$643.44; November 30th ending balance \$10,304.92. The beginning balance as of December 1st was 10,304.92; deposits received \$648.29; disbursements \$204.30; December 31st ending balance \$10,748.91. The treasurer's report was motioned for approval by Lithia Williams seconded by Margaret Caudillo and carried unanimously.
- The 2014 Chapter budget was presented to the membership. There were extensive discussions over several line items, e.g. Conference, Dorothy Bjork, and holiday donation. Lorraine Melendez motioned to add \$100 SAC Scholarship to the budget, seconded by Leslie Wood-Rogers and carried unanimously. The budget will be adjusted and presented for approval at the next chapter meeting. Tom explained to the membership since the budget was not approved, no checks will be cut until the membership approves a new budget.

RECOGNITION OF NEW MEMBERS

- No one new to report.

REPORT OF BARGAINING COMMITTEE

- Nothing new to report.

COMMITTEE REPORTS

HAZARDOUS MATERIALS OVERSIGHT & DISTRICT SAFETY

- Tom reported Santa Ana College will be hosting a flex workshop for Hygiene Chemical Officers and his interest to attend the meeting.

EERC

- Meeting scheduled January 28th was cancelled.

GRIEVANCE COMMITTEE

- Nothing new to report.

JOINT BENEFITS

- Nothing new to report.

SHARED GOVERNANCE

- Leslie Woods-Rogers reported from Santa Ana College Budget & Planning Committee, SAC was approved to hire 27 full time faculty members in compliance with the Faculty Obligation Number (FON) and the 50% law.
- Lithia Williams reported from SAC Classified Award Committee, winning recipients from last year are taking a leadership role and will follow up with the nominees from their category. There were 20 nominations for Classified Employee of the Year; 17 nominations for Bill Bush Award; 20 nominations for Half-of-the-Time (H.O.T.T.), and 8 nominations for Professional Development Award. These numbers will decrease depending on those who complete the process. Next meeting scheduled February 8th.

UNFINISHED BUSINESS

- Nothing new to report.

NEW BUSINESS

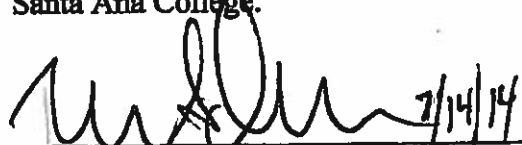
- It has been observed that members serving on shared governance committees have meetings scheduled on the third Tuesday of every month. The E-board has decided to move chapter meetings to the last Tuesday of each month. Lithia Williams motioned to change the chapter meetings, seconded by Leslie Wood-Rogers and carried unanimously.
- A memo was presented to the membership explaining: Where do my dues dollars go? The memo indentified state dues of \$36.75 are sent to CSEA Headquarters in San Jose. Each member pays \$1.20 each month or \$12 each year for chapter dues. The chapter is seeking to increase dues by .30 cents a month or \$3.00 yr. This will help elevate the \$1825 proposed budget deficit.

GOOD OF THE ORDER

- Nothing new to report.

ADJOURNMENT

Meeting adjourned at 1:15pm. Next Chapter meeting is scheduled Tuesday, February 25th at Santa Ana College.


Chapter President Signature Date

2/12/14


Chapter Secretary Signature Date

Signatures required denoting approval