

RSCCD – CSEA CHAPTER 579-12/15/15 MINUTES

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT CSEA CHAPTER 579

Approved

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.

Leslie Wood-Rogers led the Pledge of Allegiance.

APPROVAL OF MINUTES

Connie Ramos motioned for approval; and Leslie Wood-Rogers seconded. Chapter Minutes of Meeting for November 2015 were approved.

COMMUNICATION AND ANNOUNCEMENTS

- **Negotiations** – Contract negotiations between CSEA Chapter 579 and RSCCD continue. Both parties met for two hours on the 12/14 and have 2 hours scheduled on 12/16. There has been progress on the language of the Colton decision regarding sick time, and will be submitted to the membership for ratification. CSEA has submitted our first proposal and will be submitting our budget analysis to the District Office on the 16th.

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 also be conducted, however members are urged to feel free to submit their ideas.

- **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). Zina Edwards spoke at the first meeting, and did an outstanding job, both professional, and informational. Tom Andrews took the second, and Pat Hall took the December meeting. All did an outstanding job informing the Board of CSEA presence and doings. If you would like to volunteer for a meeting, contact Tom Andrews. Jesse Garcia was quick to volunteer for the January meeting.
- **Release Time** – If you are assigned by CSEA for a hiring committee, or shared governance, make sure that your manager knows. If you would like to volunteer for an empty seat on Shared Governance, check the newsletter for vacancies.
- **Membership Drive** – We recently signed 97 new members, with only 66 remaining non-members.

EXECUTIVE BOARD ACTIONS

- **Formation of DSO task force**
Sean Small will head this task force and we would like to get involvement of 2 members from SAC, and 2 members from SCC. If interested, contact Sean.
- **Special Service Award** – This Chapter would like to recognize a member every month for having been or done something to further our Chapter's Mission. November was

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Lithia Williams (SAC), for representing at the State Level. December is Zina Edwards (SCC) who also has represented at the State Level.
If you have someone you would like to nominate, contact Tom Andrews or Sarah Salas.

- **Ratification Vote** – will be held the first week of January and will be held at SAC and SCC.
- **Calendar** – Chapter meetings are held every 3rd Tuesday of the month, with the next one being 1/19/16 at DO.

TREASURER'S REPORT

For month ending November 2015:

See attached

CHIEF JOB STEWARD'S REPORT

No report at this time.

COMMITTEE REPORTS

- **Shared Governance** – Your E-Board is in the process of trying to streamline, update the process for volunteers on the Shared Governance committees. Those interested can contact any E-Board member to be directed to the Committee member at your campus. Currently, there are openings on:
- **Hiring Committee**, (Tom appoints members to sit)
- **SCC** – Contact Zina Edwards to volunteer to sit on: Budget, EMP, Facilities, PIE, Scholarship, Student Success and Equity, Professional Development, College Council committees. All have openings.

SITE REP COORDINATOR:

UPCOMING TRAINING – FLEX WORKSHOPS ARE COMING

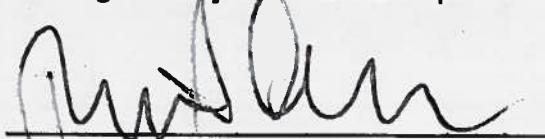
GOOD OF THE ORDER

Q/A: Who decides what articles go into the Focus magazine?

We can submit articles from our Chapter, and the editor decides.

Door prizes were raffled off to attendees. David B, and Debbie Perales were the winners.

Meeting was adjourned at 12:50 pm.



Tom Andrews,
Chapter President



Pat Hall,
Chapter Secretary