

# RSCCD – CSEA CHAPTER 579-12/9/14 MINUTES

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## RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT CSEA CHAPTER 579

Approved

### CALL TO ORDER

President Victoria Williams called the meeting to order at 12:04pm at District Office #107. 10 Members were present. A quorum of officers was present.

### PLEDGE OF ALLEGIANCE

Zina Edwards led the pledge.

### APPROVAL OF MINUTES

Chapter minutes for November, 2014 were motioned for approval by Tom Andrews, seconded by Zina Edwards, and carried unanimously without objection.

### RECOGNITION OF NEW MEMBERS/GUEST

Bill Hagar who is our Area H director was present, and presented Tom Andrews with a CSEA Chief Job Steward jacket.

### COMMUNICATION AND ANNOUNCEMENTS

None

### TREASURER'S REPORT

Dolly Paguirigan read the Chapter Financial Report as of November 30<sup>th</sup>.

Beginning Balance	10,041.00
Income - Membership Dues	835.00
Interests Earned	2.59
Expense – Donation to SAC's holiday employee gathering	<u>100.00</u>
Ending Balance, accounted for at Schools First Credit Union	10,779.00 ( <i>rounded off</i> )

Tom Andrews motioned to approve, and Pat Hall seconded. Motion carried with no objection.

### COMMITTEE REPORTS

#### HAZMAT/ GRIEVANCES

Tom noted that we have 1 discipline pending Skelley hearing.

**EERC** met and one item was deferred for investigation; and there was approval of a reorganization + reclassification.

#### HAZARDOUS MATERIALS OVERSIGHT & DISTRICT SAFETY

Nothing new to report at this time.

#### UNFINISHED BUSINESS

E-board nominations were opened in October and November; however 2 people did not qualify under attendance. At this time the floor was opened for any further nominations. Victoria Williams was nominated as a write in candidate for 1<sup>st</sup> Vice President to run with Sarah Salas. There being no other nominations, they were closed for voting.

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## NEW BUSINESS

Dolly reported that Chapter needs to pay officer installation registration fees, on or before December 20, 2014. Since this is not included in this year's budget, Dolly requested a budget of \$235 be established for the yearly occurrence

Tom motioned that we move \$235 from conference fund to miscellaneous fund to cover the officer installation for Area H. Lithia seconded. All voted in favor, motion carried.

Site Rep training will be conducted on 1/28/15 Saddleback Valley, and in March – location to be determined in Garden Grove.


Voting commenced for the two candidates in the 1<sup>st</sup> Vice President position. (Sarah Salas and Victoria Williams – write in candidate).

Votes were counted and verified and the Executive Board for the 2015-2016 year is:

President: Tom Andrews  
1<sup>st</sup> VP – Sarah Salas  
2<sup>nd</sup> VP – Dolly Paguirigan  
Treasurer – Diane Hill  
Secretary – Pat Hall  
CPRO – Zina Edwards  
Site Rep Coordinator – Lithia Williams

## ADJOURNMENT

Meeting was adjourned at 12:40pm.

  
\_\_\_\_\_  
Chapter President Signature      Date

  
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Chapter Secretary Signature      Date  
1/20/15

*Signatures required denoting approval*