

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
CSEA CHAPTER 579**

February 28, 2014- MINUTES

Approved

CALL TO ORDER

Second Vice President Tom Andrews called the meeting to order at 12:05pm at Santa Ana College, Room C-202, 14 members present.

PLEDGE OF ALLEGIANCE

Ray Stowell led the pledge.

APPROVAL OF MINUTES

The chapter minutes for January, 2014 were motioned for approval by Diane Hill, seconded by Sylvia Gordon and carried unanimously.

COMMUNICATIONS/ANNOUNCEMENTS

The State Superintendent of Public Instruction, Tom Torlakson is seeking re-election. Torlakson is a former teacher who is a friend of CSEA and understands the challenges facing California education.

EXECUTIVE BOARD

- Executive Board is happy to announce appointment of Diane Hill as CPRO and Dolly Paguirigan as Treasurer.
- Nathan Banditelli is our new Labor Relations Representative. Nathan received his B.A in Political Science and M.A. in Labor Studies. He also handles Saddleback and Capistrano Valley.

TREASURER'S REPORT

- Tom Andrews reported January 1, 2014 beginning balance was \$10,748.91, receipts of the month were \$647.09, and ending balance as of January 31, 2014 was \$11,379.00. Lithia Williams motioned to approve the treasurer's report, Janet Grunbaum seconded, and carried unanimously.
- Tom presented the 2014 chapter budget with the recommended changes from the previous meeting that included \$100 scholarship for Santa Ana College. The line item increased the deficit/variance to (\$1,925). Victoria Williams motioned to approve the chapter budget, seconded by Diane Hill, carried unanimously.

RECOGNITION OF NEW MEMBERS

No one new to report.

REPORT OF THE BARGAINING COMMITTEE

Sean informed the membership a contract proposal is due to HR in April. Three articles automatically open: Salaries, Benefits & Leave. Two additional articles are presented for negotiations. Sean cautioned next time when the whole contract opens to limit the number of articles to negotiate. The committee presented 29 articles which extended the timeline to arrive at an agreement.

HAZARDOUS MATERIALS OVERSIGHT & DISTRICT SAFETY

Nothing to report at this time.

EERC

Nothing to report at this time.

GRIEVANCE COMMITTEE

Nothing at this time.

JOINT BENEFITS

Nothing to report at this time.

SHARED GOVERNANCE

Sean thanked everyone for serving on shared governance committees and for sending in their monthly reports. In an effort to keep the membership informed, Diane & Victoria are working to implement the chapter Sharepoint website. Postings will include: chapter meeting agendas, minutes, shared governance committee reports; newsletters and CSEA announcements.

UNFINISHED BUSINESS

Nothing to report at this time.

NEW BUSINESS

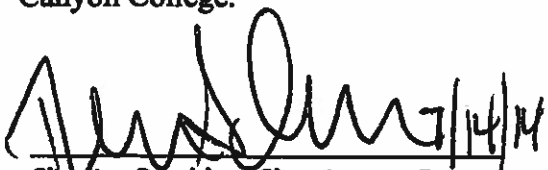
- Tom reported there is a misconception on the chapter dues. The amount collected from each member is \$1.20 each month or \$12 a year. The chapter dues pay for delegates to attend the annual conference, classified employee of week activities, and now scholarships. The remaining amount of \$36.75 is sent to CSEA Headquarters in San Jose. That amount pays for member training, job protection and labor relations representation. Members interested in political dynamics of the organization, pay an additional amount to CSEA for Victory Club dues. For instance, the political campaigns for Prop 30 & 32 were supported by Victory Club funds.
- Sean explained the recommendation to increase chapter dues by 30 cents a month or \$3.00 a year is mainly to cover the cost of the budget deficit. The membership lost 171 paid members due to layoffs. In order to recover this lost, initially funds were taken from the CD account, but the budget continues to run in a deficit.

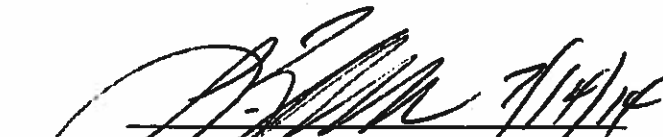
GOOD OF THE ORDER

- Ray Stowell informed members citation ticket prices have increased: parking citation tickets are \$45; parking in the red zone \$100; parking illegally in handicap \$350. Campus signage requires updating.
- Janet Grumbaum reported for the last 6 months, CSEA announcements are being removed from a designated board outside her office.
- Lithia Williams reported on problems with wasps in her office. For the last three weeks M&O has been trying to get rid of the wasps but to no avail. Tom will look into the problem.
- Maria Taylor attended Take A Break with the President. She informed members the summer work schedule will be a 4/10. The next meeting with the president will be at CEC.

GOOD OF THE ORDER

Meeting adjourned at 12:56pm. Next chapter meeting is scheduled Tuesday, March 25th at Santiago Canyon College.


 Chapter President Signature Date


 Chapter Secretary Signature Date

JWP

Signatures required denoting approval