

RSCCD – CSEA CHAPTER 579-6/16/15 MINUTES

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT CSEA CHAPTER 579

Approved

CALL TO ORDER

President Tom Andrews called the meeting to order at 12:05 pm at OEC, Conference room. 16 Members were present at the meeting. Officers present were: Tom Andrews, President; Sarah Salas, 1st VP, Diane Hill, Treasurer, and Zina Edwards, Communications Officer. A quorum of officers was present.

PLEDGE OF ALLEGIANCE

Leslie Wood Rogers led the pledge.

APPROVAL OF MINUTES

Chapter minutes for May, 2015 were not available and will be approved at our next chapter meeting in September. Unapproved minutes will be sent out to members prior to the September meeting.

COMMUNICATION AND ANNOUNCEMENTS

- **State & Local News** – The Governor is funding a large increase for all education, this is good news for Community College Districts.
- **Negotiations** – Chapter 579's negotiation proposal was Sunshined at the May Board meeting. Chapter 888, CEFA and FARSCCD have all submitted their proposals to the Board and the Board will approve by the July Board meeting.
 - All members on the Negotiations team (Tom Andrews, Sarah Salas, Dolly Paguirigan, Connie Ramos & Sheryl Martin) will be given release time to attend all meetings with the District.
- **Conference** – CSEA's annual conference is July 27 – July 31st at the Parris Hotel in Vegas. We will be sending 6 delegates: Tom Andrews, Sarah Salas, Diane Hill, Zina Edwards, Pat Hall & Sheryl Martin
- **CSEA Week** – This event was celebrated May 18th – 24th. There were celebrations at all sites. Some were more elaborate than others. Next year we will form a committee to organize this event District wide.

Report of Executive Board Actions

- **Conference Increase** – Last year only 5 delegates were budgeted for the conference. Rosemary Touyanou motioned that we increase the budget by \$2400 for conference. Sheryl Martin seconded the motion. All present in favor.
- **Area "H" T-Shirts** – T-shirts are available to delegates to order for the conference. Diane Hill motioned that we spend \$45 for 6 T shirts for the delegates. Zina Edwards seconded. All present in favor. Sarah Salas motioned we allocate \$100 for t-shirts to be purchased at the conference for good of the order at our chapter meetings. Connie Ramos seconded. All present in favor.
- **District Safety Survey** – There was lots of discussion on implementing the new safety policy. Tom Andrews sent out a survey to all part and full-time safety officers. 21 of the 28 have responded. Safety officers present at the meeting said they wanted the dark blue shirts, arming of officers and mandatory vests.

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The survey will close 6/17/15 and Tom will tabulate the results and will bring results to EERC on 6/23/15. An MOU will need to be developed and ratification will need to be scheduled to vote on the Uniform Policy by all CSEA members. Once ratified the job description will need to be updated. Question came up about increased insurance for armed safety officers. A survey is being conducted to see how other College Campuses handle this situation. Last year the District hired a consultant to determine if we need armed officers. The consultant studied our demographics and presented a report to the board that we should arm our safety officers. Tom announced we will continue to discuss this issue at the next Chapter meeting.

TREASURER'S REPORT

Diane Hill reported the following:

Financial Report for the month May 2015:

Beginning Balance		\$14,213.83
Income - Membership Dues	805.50	
Interest Earned	2.58	
TOTAL INCOME:		<u>808.08</u>
Expenses:		
Service Awards	74.50	
CSEW Week	200.00	
Conference Room Advance	600.00	
Good of the Order	10.00	
TOTAL EXPENSES:		<u>(884.50)</u>
Ending Balance accounted for at Schools First Credit Union		<u>\$14,137.41</u>

Site Representative's Report - Lithia Williams could not be in attendance, but reported through Tom Andrews that she has membership and bulletin board packets. Please contact Lithia if you are interested in becoming a Site Rep.

Chief Stewards' Report – Dolly Paguirigan could not be in attendance, but reported through Tom Andrews there is one discipline case pending.

MEMBER RECOGNITION

Tom Andrews thanked the members for coming to today's meeting. We had 4 new members: Francisco Miranda, Scott Greenhalgh, Tim Herndon & Rosemary Touyanou

COMMITTEE REPORTS

- Shared Governance – Sarah Salas will be sending out an invitation to all members to join one of our shared governance committees.

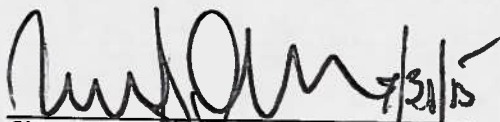
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New Business –

- A member brought up the fact that not all members like to bowl. It would be nice if we could coordinate a BBQ/picnic at a local park. We will consider and discuss at next E-Board meeting.
- Another member mentioned that the warehouse is moving to SCC and eventually we will have a warehouse at each campus. Time frame unknown

Good of the Order – Angela Cadotte, Ruby's gift card & Leslie Wood-Rogers, JT Schmidt's gift card.

Meeting was adjourned at 1:11 pm.


Chapter President Signature Date 7/31/15


Chapter Secretary Signature Date 7/20/15

Signatures required denoting approval

CSEA Chapter 579
Treasurer's Report
 For the month ending June 30, 2015

Beginning Balance:	14,137.41
Income	
Membership Dues	811.50
Interest Earnings	
Total Income	<u>811.50</u>
Expenses	
#754, Diane Hill CSEW - DO	30.21
#755, CSEA - Conference Registration	700.00
Meetings - food & supplies	
CSEA Conference	
Miscellaneous - Service Award Token	
	<u> </u>
Excess/(Shortage) of Income over Expenses	<u>811.50</u>
Ending Balance	<u>14,137.41</u>

Bank Reconciliation - 6/30/15	
Balances per Bank Statement, SFCU #236249	
Checking Account	
add Deposits in transit	-
less Outstanding check	
	<u> </u>
	-
Savings/Primary Share	5.24
Certificate of Deposit	
	<u> </u>
Adjusted Bank Balance	<u>5.24</u>
	<u>14,132.17</u>

Prepared by:

Diane Hill
 Treasurer

Reported & Approved at Chapter Meeting dated 6/16/15
 DIT