

Minutes of General Meeting  
CSEA Channel City Chapter #289

Date: 01/17/19 Time: 12:00 PM Place: CC-223

Called to order by Liz Auchincloss with 26 people in attendance.

**Roll Call of Officers:**

Liz Auchincloss, President:	Present	Regina Reese, Communications Officer:	Present
Cindy Salazar, Vice President:	Present	Jason Thornell, Chief Union Steward:	Present
Sherie Higgins, Secretary:	Present	Beth Taylor Schott Site Rep. Coordinator:	Present
Carlos Macias, Treasurer:	Present		

Minutes from previous meeting approved.

Carlos distributed copies of the Treasurer's Report for 12/14/18 thru 12/31/18. The report was approved. Balance in Checking: \$4905.07. Balance in Savings: \$1278.69 Total balance: \$6183.92. Carlos also distributed copies of the Projected Budget for 2019. Projected 2019 revenues: \$3101.00. Projected 2019 Expenses: \$4150.00. Budget projected for 2019: -\$1049.00. Projected 2019 Budget approved.

1. Installation of 2019 Chapter Officers
  - As part of the celebration Lunch will be provided at this meeting. Lunch items include: Sandwiches, salad, chips, cookies and water. For any other drink, please bring your own.
  - Officers were installed and introduced to the members. A wonderful lunch was enjoyed by all.
2. Welcome New Members
  - Haan Li, the new webmaster, was introduced.
3. Negotiations Update-
  - February 4, 2019 next negotiation meeting
4. Vote on MOU with New Job Descriptions-Voting will be a Voice Vote
  - International Student Outreach Technician approved at Range 25. Lock System Specialist in Security Department approved at Range 41.
5. Classified School Employees Week (CSEW) Activities Discussion
  - Cheryl didn't have much time to discuss the activities. Sherie has brought the proposed activities to the E Board, and Cheryl and Sherie will meet with Deans Council on January 28<sup>th</sup>, and the Executive Board of the Managers of Thursday, February 7<sup>th</sup>. Hoping to bring final schedule of activities to membership for approval on March 21<sup>st</sup>.
6. See's Candy Sales-Jason
  - Jason reported that \$472 was made from Holiday candy sales in November and December, 2018. He will take Valentine's Day candy orders due to him by January 31<sup>st</sup> for Friday, February 8<sup>th</sup> delivery.
7. Regional Representative Report-Cindy Salazar
  - Site Rep Webinar February 7, 5:30-8:30 p.m. Know Your Rights Webinar February 21, 5:30-8:30 p.m. January 30 Know Your Right in person 5:00-8:00 p.m. Spring Union Steward Training begins January 26<sup>th</sup> in Santa Barbara, Santa Maria, and Ventura. Notice from State President-Get Membership Recruitment Committee going-being active in new employee orientation. Our chapter is already doing this. State wide Blitz Days to contact chapters with highest number of potential members: Wednesday, January 16, Wednesday, March 6, October 2<sup>nd</sup>, November 14. Mark Moore can get release time –paid leave for people to participate in the Blitz Days.

8. Labor Relations Representative Report-Mark Moore

- Worker Compensation Training January 19<sup>th</sup> at the Field Office. Mark suggested members contact Human Resources and pre designate your own doctor in case a Worker Comp situation occurs.

9. Meeting Adjourned at 1:00 p.m.

Sherie Higgins  
Secretary