

Minutes of General Meeting
CSEA Channel City Chapter #289

Date: September 19, 2019 Time: 12:00 PM Place: CC-223

Called to order by Liz Auchincloss with 29 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 the June 20, 2019 meeting approved.

Carlos distributed copies of the Treasurer's Report for 6/21/19 thru 09/19/19. The balance in Checking: \$3461.76, Balance in Savings: \$1279.16. Total Balance: \$4740.92. Treasurer's Report approved.

- 1. Vote: Contract Ratification Vote-see attachments, which included Tentative Agreement summary and all tentative agreements. Voting will be on 09/19/19 at these times and locations:**
 - **Schott Center Room 21: 7:30-8:30 a.m.**
 - **Wake Center in front of Main Office: 8:45-9:45 a.m.**
 - **Chapter Meeting in CC 223 from 12:00-1:00 p.m.**
 - **Facilities & Operations Conference Room 8:00-9:00 p.m.**
 - Contract Negotiations Summary of Tentative Agreements:
 - i. Article V: Organization Security, Article 6: Compensation, Article 7: Hours, Article 9: Vacation, Article 15: Evaluations, Article 16.1.3 Definition of "immediate family", Article 17: Replacement Article-Criteria for CSEA Unit members working in Part-Time Faculty Assignments, Article 18: CSEA Rights, Article 24: Term updated. All references to specific gender updated. Various appendixes updated or added.
 - The negotiation team mentioned there would be a reopener for COLA in February after we receive State money from the new Funding Formula. Once the contract is ratified, it will be posted on the CSEA and Human Resources web sites.
 - **Voting Outcome: 73 Yes 1 No 74 ballots cast**
- 2. Conference Report**
 - Kristy, Mabel, and Jason gave a very thorough power point presentation on the Conference. Our delegates said Conference was a great experience and provided good networking opportunities. Some of the Conference Highlights:
 - i. Vision For Success-6 goals & 7 commitments, unity not uniformity
 - ii. Guided Pathways-classified very important and need seat at the table because we are the first student contact
 - iii. Dorothy Bjork: Humanitarian Fund-Disaster Relief for CSEA members. Chapters donate to this fund and \$70K raised at conference for this fund. Kristy would like our Chapter to donate to this fund.
 - iv. Legislative Session-Support AB 1505 and AB 1507
 - v. Officer Elections-Election every 2 years and 2 year terms
- 3. See's Candy Sales-Jason**
 - Beth is selling See's Candy bars in the LRC. Jason will get brochures for Holiday candy as soon as he can.
- 4. Regional Representative Report-Cindy Salazar**
 - Cindy mentioned that she thought this year's Conference Delegates were the best we ever had. She also reported that the Field Office picks one member as Political Activist of the Year and

Loren Mindell was awarded this honor from Region 66 and Cindy presented him with his award.

5. Other Items-

- Beth will be sending out a survey regarding Budget Reductions and Revenues that needs to be completed and returned by September 26 for October 1 CPC presentation.

6. Meeting adjourned at 1:00 p.m.

Sherie Higgins
Secretary