

Minutes of General Meeting
CSEA Channel City Chapter #289

Date: April 20, 2017 Time: 12:30 PM Place: CC 223 (Main Campus)

Called to order by Liz Auchincloss with 30 people in attendance.

Roll Call of Officers:

Liz Auchincloss, President:	Present	Michael Ghens, Communications Officer:	Present
Cindy Salazar, Vice President:	Present	Joyce McPheter, Chief Union Steward:	Present
Sherie Higgins, Secretary:	Present	Jason Thornell, Site Rep. Coordinator:	Present
Carlos Macias, Treasurer:	Absent		

Minutes from previous meeting were read and approved with no amendments.

Liz distributed copies of the Treasurer's Report which was approved.

Balance in Checking: \$6481.03. Balance in Savings: \$1277.73. Total balance: \$7758.76.

1. Vote for 3 delegates to send to 2017 CSEA Conference-Vote by secret ballot from 12:45-1:15 p.m.

- Voting Results: Jason Thornell 27 Scott Kennedy 27 Cheryl Brown 24 Phil Carter 19
 - i. Resolution meeting for conference delegates required June 3rd 10:00 a.m., SBCC, room CC 223.

2. Vote on Reorganizations and new job descriptions-related documents distributed:

- MOU: Information Technology Reorganization and 3 New Job Descriptions
 - i. Yes 40 No 14 Abstain 1 Passed
- MOU: Human Resources Reorganization and 1 New Job Description
 - i. Yes 39 No 14 Abstain 2 Passed
- Veterans Support and Resource Center Coordinator New Job Description
 - i. Yes 51 No 3 Abstain 1 Passed
- Allied Health & Nursing Laboratory Coordinator Changed Job Description
 - i. Yes 50 No 4 Abstain 1 Passed
- Voting times and places: April 20, 2017
8:00 a.m.-9:00 a.m. Schott Center Room 21
9:15 a.m.-10:00 a.m. Wake Center in front of Main Office
12:45 p.m.-1:15 p.m. Main Campus Room CC-223 (at Chapter meeting)
8:00 p.m.-9:00 p.m. Main Campus Room PE 214

- If MOU's fail, negotiations with the District will resume and if an agreement can't be reached District can impose best offer. CSEA negotiating team recommends Yes vote on MOU's. MOU's do not address work load issues resulting from reclassifications.

3. See's Candy Sales

- No special Mother's Day brochure, but Jason will send out fundraising brochure for those who want to order from that brochure for Mother's Day. Orders due to Jason May 5th for May 10th delivery.

5. Adjournment

- The meeting adjourned at 1:15 PM.

Sherie Higgins
Secretary