

Minutes of General Meeting  
CSEA Channel City Chapter #289

Date: January 16, 2020      Time: 12:00 PM      Place: CC-223

Called to order by Cindy Salazar with 22 people in attendance (plus five people who participated by zoom).

**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 December 19, 2019 meeting approved.

Carlos distributed copies of the Treasurer's Report for 12/19/19 thru 12/31/19. The balance in Checking: \$4148.76, Balance in Savings: \$1279.52 Total Balance: \$5428.28. Treasurer's Report approved.

1. Installation of Chapter Officers not attending Installation Dinner
  - All Chapter Officers will be attending the Installation Dinner at Pepe's Restaurant in Goleta on January 17
2. Chapter Annual Budget-vote
  - Annual Budget not yet ready, we will vote on it at the next Chapter meeting.
3. Site Representative Report
  - Site Representatives met in December. Beth introduced the possibility of designing a Questions, Concerns Form for Site Reps to use when someone in their area asks a question that the Site Rep cannot answer. Site Reps would like badges and not tee shirts. Beth also suggested the election of CCG members (with 3 year staggered term limits) and Site Reps.
4. SRP-Discussion
  - Employees will receive new packets in the mail in February. The December SRP did not happen because six of the eight people who applied would have to be replaced; therefore not enough savings to the college. Members wondered what would happen if the spring if faculty make the SRP quota but not classified? Could one group get the SRP and another group not get it? Ultimately, the President's Cabinet determines whether the SRP will be put into place.
5. Chapter Pre-Retirement Resource Person-Discussion
  - Liz is our Resource Person for now. Liz attended the training and the next webinar training is February 6.
6. Shining Star Award (previously Unsung Hero)-Discussion
  - Member Recognition Event –one person nominated from our Chapter to receive award on Saturday May 2 at Glendale Community College. Stewards will receive their jackets at this event. The deadline for Shining Star Nominations is end of March. Cindy will bring list of people who have received the award in the past.
7. Staff Teaching as Adjuncts Form-Discussion
  - Form is required by Human Resources and must be submitted by January 18. Liz has agreed to use the form as is for now, but has received comments from the E-Board to alter form in the future.
8. Committee Appointments-Discussion
  - Liz mentioned that there are several ways for classified employees to be placed on committees: E-Board decides, CCG appoints some committee members, E-Board appoints CPC members

who are then added to CCG. Liz will check with HR to see what the requirement is to be on an interview committee.

9. See's Candy Sales-Jason Thornell

- The Chapter made \$416 on Holiday candy sales. Jason will take orders for Valentine's Day. Members also discussed increasing dues by \$1 and a show of hands gave a unanimous vote to move forward with asking membership to increase dues by \$1. Our Chapter has the lowest dues of any Chapter in California and extra revenue could be used to send people to 4 day Conference and support activities for CSEW week. Loren will give us a report at the February meeting on how much revenue will be generated by \$1 increase or .50 cent increase. Liz and Cindy mentioned that if we do increase our dues then we need to change our bylaws and this is a process. The E Board needs to approve the request at the February meeting and the request for an increase must be read at the March Chapter meeting with voting in April. After the April vote, it needs to be sent to the State for approval.

10. Regional Representative Report-Cindy Salazar

- Cindy attended a Regional Summit meeting in January. She reported that a change in Treasurer requires an audit. Cindy was happy to tell us that membership from June 2019-November 30 2019 had increased from 233 in June with 63 potential members, to 237 in November with 75 potential members.

Sherie Higgins  
Secretary