



CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
Merced Community College – Merced Chapter #274



~~Unapproved~~ Approved

Chapter Meeting Minutes
April 20, 2016 --- Student Union Room #137

CALL TO ORDER: Kristi Wolf, President at 12:28 p.m. With 32 members present, a quorum was established.

PLEDGE OF ALLEGIANCE: Led by Kristi Wolf, President.

INVITED GUESTS: Laurie Mitchell

APPROVAL OF MINUTES OF PREVIOUS MEETING: January 20 and February 17, 2016

- ✦ Motion for approval by: Steve Welch, seconded by: Toni McCall
 - Carried 31, Abstained 1, Defeated 0; Without objection, approved as read.

COMMUNICATIONS/CORRESPONDENCE: Kristi Wolf – Kristi reminded us about the Relay for Life event to be held this Saturday and asked for people to volunteer some time to help man our booth that will be out there. It is a 24-hour event starting at 9 a.m. Saturday and going through to 9 a.m. Sunday. We are partnering with Merced City Schools, CSEA Chapter 530. There was an email sent out with a link to a Doodle poll to sign up for any of the hours available.

PRESIDENT'S REPORT: Kristi Wolf – Kristi reported that she, Richard “Z” Zeunges, Diana Butts and Angelica Collins attended the Member Recognition Luncheon last Saturday where Diana was presented with her Job Steward jacket so she is now an official job steward and Angelica received the Unsung Hero Award for our Chapter.

TREASURER'S REPORT: Maria Soto – Checking Balance = \$1,598.17. Savings Balance = \$7,014.62.

REPORT OF EXECUTIVE BOARD ACTIONS – None taken.

UNFINISHED BUSINESS

- Member Unity Program (MUP) – Kristi Wolf/Rosalie Kekahuna: Kristi mentioned that we did talk a little bit about this already with the Relay For Life event in the earlier category. Rosalie added that we will be having spirit days where you wear your CSEA button or t-shirt on certain days and then check-in with specific individuals to be entered in to win a daily raffle. She reminded everyone that we had the CSEA Week t-shirts available for half-price sale. And she also plans to do site visits in the coming weeks with other E-Board members and will be passing out free CSEA promotional items to members.
- Area E Alternate Director Candidates – Kristi Wolf: Kristi reminded us that the 3 Area E Alternate Director candidates attended last month's meeting to come out and talk to us about their campaigns. She sent out ballots and a few people have returned them, but she stated that if anyone hadn't done that yet to please cast your ballot at this meeting as they will be counted today.
- Smoke-Free Campus – Kristi Wolf: Kristi gave an update on this topic that was brought up last month—it is currently tabled because apparently right now there is a proposed law on the governor's desk and if he signs it into law it will make all community colleges, CSUs and UCs completely smoke and tobacco free. Whether or not we pass our proposal is futile at this point. So for now we are just waiting to see what happens.

NEW BUSINESS

- Nominations for Conference Delegate and Alternates – Kristi stated that this will occur at this time. She opened it up for nominations last month as per our Constitution and By-Laws. She has one nomination for delegate (Toni McCall) and one for an alternate (Irma Martin). We can have two delegates, so she again opened it up to see if anyone else would like to throw their name in the hat at this time. No one else volunteered.
- ✓ Motion for: *the nomination of Toni McCall as second delegate and Irma Martin as alternate to attend the CSEA 2016 Annual Conference* was made by: Karen Wallace, seconded by: Steve Welch
 - The motion was Carried 32; Defeated 0. With 0 objections, approved as read.
 - Kristi then called for the vote by show of hands. No one opposed.

COMMITTEE REPORTS:

↓ CSEA Related Committees

- ◆ **Auditing Committee** – Maria Soto: She needs to get the paperwork from Angelica to give to Rhonda.
- ◆ **Central Labor Council** – Christine Grimaldi Clarkson: They meet tonight.
- ◆ **Membership Committee** – Rosalie Kekahuna: Planning a New Member Orientation for our new members probably at the end of May.
- ◆ **Negotiations Committee** – Christine Grimaldi Clarkson: Just the vote that is occurring today.
- ◆ **Pre-Retirement Committee** – Irma Martin: She is proposing to have a pre-retirement seminar here at Merced College. It is in progress right now, it depends on the availability of the representative.
- ◆ **Scholarship Committee** – Maria Soto: Waiting to receive the packets so they can go over them.
- ◆ **Sunshine Committee** – Maria Soto: Donated \$100 to John Charlton.
 - **Ad-Hoc (Special) Committees**
 - **Activities (CSEA Week) Committee** – Angelica Collins & Maria Soto: Angelica stated that we put out an email to see if anyone wanted to purchase the CSEW t-shirts at half price which was approved by the E-Board up to \$100; however, we did not anticipate such a large response. So now that the total is over \$100, we need to obtain the chapter's approval.
 - ✓ Motion for: *increase the total amount the E-Board will subsidize for the purchase of CSEW t-shirts to \$200* was made by: Steve Welch, seconded by: Nora Martinez.
 - The motion was Carried 32; Defeated 0. With 0 objections, approved as read.
 - ✓ Amended Motion for: *increase the total amount the E-Board will subsidize for the purchase of CSEW t-shirts to \$300* was made by: Steve Welch, seconded by: Christine Grimaldi Clarkson.
 - The motion was Carried 32; Defeated 0. With 0 objections, approved as read.
 - **By-Laws Committee** – Rosalie Kekahuna: No action required at this time.
 - **Elections Committee** – Rosalie Kekahuna: No report (other than the election occurring now).
 - **Re-Class Committee** – Angelica Collins/Maria Soto: We met and reviewed the applicants. Those who applied should be notified of the outcome. Interviews have not yet occurred.

↓ Shared Governance Committees

- ◆ **Administrative Services Master Planning Committee (ASMPC)** – Ramon Avila, Jr.: Not present.
- ◆ **Board of Trustees** – Kristi Wolf: She did not attend. "Z" reported that all of the trustees voted in favor of the proposal with the exception of one.
- ◆ **Budget Committee** – Diana Butts: She was unable to attend.
- ◆ **College Council** – Kristi Wolf: They've been updating APs and BPs. Have gotten through a lot since Susan Walsh stepped in as acting President. They are also working on the planning handbook. Susan informed them that the City of Merced is planning to change the name of M Street to Veteran's Blvd. which is going to cost the district \$125,000.
- ◆ **Educational Master Planning Committee (EMPC)** – Kristi Wolf: She did not attend the last meeting.
- ◆ **Facilities Master Planning Committee (FMPC)** – Richard "Z" Zeunges: Did not attend. Diana attended in his place and reported that they are working on the Botanical Gardens and may possibly beautify the electrical boxes on campus. They also talked about the mural on the first floor inside the Science Building which cost \$6,500 but was donated by donors.
- ◆ **Foundation Committee** – Toni McCall: Written report submitted. The Foundation Board met on April 5th. The State of the College Luncheon is sold out for this Friday. Dennis Jordan is to give the address. Meetings for the remainder of the year will move to the 4th Tuesday of each month. The remainder of the meeting was spent brainstorming names of community members to approach and invite to serve on the Foundation Board.
- ◆ **Health & Safety Committee** – Ira Jones: No report.
- ◆ **Instructional Master Planning Committee (IMPC)** – Steve Welch: No report.
- ◆ **Staff Development Committee** – Charlene Reed: Not present.
- ◆ **Standing Accreditation Committee** – Steve Welch: No report.
- ◆ **Student Services Master Planning Committee (SSMPC)** – Shannon Gragg: Not present.
- ◆ **Student Success Support Program Advisory Committee** – Jennifer Edrington: Not present.

GOOD OF THE ORDER:

ADJOURNMENT: Meeting adjourned at 1:03 p.m. by Kristi Wolf, President.
Notes taken by: Angelica Collins, Chapter Secretary.

CORRECTIONS/ADDITIONAL INFORMATION

Kristi Wolf
Kristi Wolf, President

Rosalie Kekahuna
Rosalie Kekahuna, Vice President

Angelica Collins
Angelica Collins, Chapter Secretary