



CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
Merced Community College – Merced Chapter 274
Chapter Meeting Agenda
May 17, 2017--- Student Union Room #137



CALL TO ORDER: 12:00p

Pledge of Allegiance

Invited Guests: Laurie Mitchell

Approval of Minutes of April 19, 2017

Communications/Correspondence - Teresa

Treasurer's Report – Maria

President's Report

Meeting with President Vitelli
Timely Response Meetings
Board Meeting
College Council
CSEA Scholarship Presentation (Sunday, 21 May 2017)

E-Board Actions Report

President Vitelli Meeting Scheduled (Friday, 02 June 2017)

Presentation

CSEA Career Grant Renewals Scholarship Presentation

Unfinished Business

Re-Class process timeline update – Angelica/Terry
CSEA Week (May 21-27, 2017)

New Business

CSEA Conference Delegates (Article XII of CSEA Constitution) – Terry

Committee Reports (As time permits)

Gift Card Drawing (Winner announced after meeting)

Good of the Order

Adjournment



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CSEA Related Committees

- Auditing Committee – Maria Soto
- Central Labor Council – Joe Ortiz/Christine Grimaldi-Clarkson
- Membership Committee – Terry Plett
- Negotiations Committee – Angelica Campos
- Pre-Retirement Committee – Irma Martin
- Scholarship Committee – Maria Soto/vacancy
- Sunshine Committee – Maria Soto

Ad-hoc (Special) Committees

- Activities (CSEA Week) Committee – Angelica Campos/Maria Soto
- By-Laws Committee – Terry Plett
- Elections Committee – Terry Plett
- Re-Class Committee – Angelica Campos/Maria Soto/Nora Martinez

Shared Governance Committees

- Administrative Services Master Planning Committee (ASMPC) – Shannon Gragg
- Board of Trustees – Teresa Gudgel
- Budget Committee – Diana Butts, Steve Welch
- College Council – Teresa Gudgel
- Educational Master Planning Committee (EMPC) – Kristi Wolf
- Facilities Master Planning Committee (FMPC) – Richard “Z” Zeunges/Shannon Gragg
- Foundation Committee – Steve Welch
- Health and Safety Committee – Ira Jones
- Instructional Master Planning Committee (IMPC) – Steve Welch
- Staff Development Committee – vacancy
- Standing Accreditation Committee – Steve Welch
- Student Services Master Planning Committee (SSMPC) – Shannon Gragg
- Student Success Support Program Advisory Committee (SSSPAC) – Jennifer Edrington

Code of Conduct

1. Be punctual, respect time limits for agenda items, and plan to stay for the entire meeting.
2. Communicate openly and directly.
3. One person speaks at a time.
4. Raise your hand and wait to be addressed by the President / Chair before speaking.
5. Be courteous, listen attentively, and be respectful of other points of view.
6. Participate fully in the group exchange, and not engage in sidebar conversations, cross talk, or distracting behaviors.