



CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
Merced Community College – Chapter #274
Chapter Meeting
November 14, 2016–Student Union Room #137
AGENDA



CALL TO ORDER: Kristi Wolf, President

PLEDGE OF ALLEGIANCE

INVITED GUESTS: Laurie Mitchell

APPROVAL OF MINUTES OF PREVIOUS MEETING(S) – October 18, 2016

COMMUNICATIONS/CORRESPONDENCE – Kristi Wolf

PRESIDENT’S REPORT – Kristi Wolf

TREASURER’S REPORT – Maria Soto

REPORT OF EXECUTIVE BOARD ACTIONS

UNFINISHED BUSINESS

- EMS Benchmarking Study Updates and Progress Check
- Election Nominations

NEW BUSINESS

- Dinners with the Board of Trustees
- Resolution Creation

COMMITTEE REPORTS (As Time Permits – See reverse)

GOOD OF THE ORDER

ADJOURNMENT

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.

CSEA Related Committees

- ◆ Auditing Committee – Maria Soto
- ◆ Central Labor Council – Joe Ortiz/VACANCY
- ◆ Membership Committee – Rosalie Kekahuna
- ◆ Negotiations Committee – Christine Grimaldi-Clarkson
- ◆ Pre-Retirement Committee – Irma Martin
- ◆ Scholarship Committee – Maria Soto/Toni McCall
- ◆ Sunshine Committee – LaDenta Smith/Maria Soto

Ad-hoc (Special) Committees

- ◆ Activities (CSEA Week) Committee – Angelica Campos/Maria Soto
- ◆ By-Laws Committee – Rosalie Kekahuna
- ◆ Elections Committee – Rosalie Kekahuna
- ◆ Re-Class Committee – Angelica Campos/Maria Soto/Charlene Reed

Shared Governance Committees

- ◆ Administrative Services Master Planning Committee (ASMPC) – Shannon Gragg
- ◆ Board of Trustees – Kristi Wolf
- ◆ Budget Committee – Diana Butts/Deanna Abbruzzetti
- ◆ College Council – Kristi Wolf
- ◆ 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 – Charlene Reed
- ◆ Standing Accreditation Committee – Steve Welch
- ◆ Student Services Master Planning Committee (SSMPC) – Shannon Gragg
- ◆ Student Success Support Program Advisory Committee (SSSPAC) – Jennifer Edrington/Toni McCall