

Minutes of General Meeting  
CSEA Channel City Chapter #289

Date: June 21, 2018                      Time: 12:00 PM                      Place: CC-223

Called to order by Liz Auchincloss with 12 people in attendance.

**Roll Call of Officers:**

Liz Auchincloss, President:	Present	Regina Reese, Communications Officer:	Present
Cindy Salazar, Vice President:	Absent	Jason Thornell, Chief Union Steward:	Present
Sherie Higgins, Secretary:	Present	Mary Saragosa, Site Rep. Coordinator:	Present
Carlos Macias, Treasurer:	Present		

Minutes from previous meeting approved.

Carlos distributed copies of the Treasurer's Report for 5/18/18 thru 6/21/18. The report was approved.  
Balance in Checking: \$5563.37. Balance in Savings: \$1278.37. Total balance: \$6841.74

1. Conference Resolutions Discussion-attachment

- Loren and Cheryl attended the June resolution meeting. They gave us brief explanations of the resolutions to be presented at the conference. Delegates will vote on 9 resolutions at conference: Area term directors increase to 3 year term (area directors are elected by each chapter in area.), Reinstate Chapter President Retreat Program (chapter thought a no vote on this due to budgetary constraints), Fiscal Impact-Retiree President be put on main CSEA Board of Directors (chapter was uncertain on how this vote should go, Loren will listen to debate), New Business-Supplemental Member Education & Training Fund (chapter recommended No vote), Addressing Supreme Court Janus Decision (impact may require changes in CSEA constitution for rights entitled to nonservice fee payers), Voting by online ballot-change from mail balloting, people will have a choice between paper or online (chapter recommended a yes vote), Amend SB1626 to allow part time security to get training (chapter recommended a yes vote), Reassess Property Taxes every year-Commercial & Industrial Property Taxes, Revalued taxes can give revenue to schools (recommended yes vote), Retired Employees Orientation-District provides retiree orientation (recommended yes vote).
- Rooms have been obtained at conference location for delegates.

2. Negotiations Update-attachments

- Negotiations begin 6/22/18. Beth will be our resource person for researching information needed to discuss contract proposals.
- Articles to be discussed during negotiations: Article 1/Recognition, Article 6/Wages, Article 7/Hours, Article 9/Vacations, Article 15/Evaluations, Article 16/Leaves Provisions, Article 17/Criteria for Classified Staff to Teach Part Time, Article 18/CSEA Rights, Article 25/AB 119, Article 24/Term, Appendix A/CSEA Bargaining Unit Classification Titles, Appendix B/Health & Welfare Benefits, Appendix C/Domestic Partners Coverage Procedures, Appendix D/Evaluation Form, Salary Schedules/All.

3. T-shirts-Discussion

- Loren looked up T shirt designs on a union web site and found the cost would be \$17 each plus tax and shipping with a minimum order of 13 shirts with printing just on the front; Front/Back printing cost \$26 each plus shipping and tax. Loren will work with Marketing to come up with a good design and color. Members can wear shirts at Board of Trustees meetings or during negotiations to show solidarity.

4. Other Items

- Regina gave a brief review of the Communications Awards for CSEA newsletters; although we didn't win an award each person who wrote an article for our Chapter Newsletter received a participation thank you letter from the Award Committee. Everyone agreed that Regina has done an outstanding job on our newsletter and all were happy she submitted it to the Communications Awards Committee.

5. Next Chapter Meeting September 2018.

6. Meeting Adjourned at 1:00 p.m.

Sherie Higgins

Secretary