

Minutes of General Meeting
CSEA Channel City Chapter #289

Date: 02/21/2019 Time: 12:00 PM Place: CC-223

Called to order by Liz Auchincloss with 21 people in attendance.

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 previous meeting approved.

Carlos distributed copies of the Treasurer's Report for 01/18/19 thru 02/21/19. The report was approved. Balance in Checking: \$5503.42. Balance in Savings: \$1278.85 Total balance: \$6782.27. Carlos also distributed copies of the State Treasurer Report submitted for 2018. This report stated that we had 210 members for 2018. Budget approved.

1. Chapter Unsung Hero Selection-Nomination & Vote

- Cheryl Brown nominated by Sally Gill. Loren Mindell nominated by Sherie Higgins. Cheryl Brown 14 votes. Loren Mindell 6 votes. Cheryl will be the 2019 Unsung Hero from our Chapter.

2. CSEA 2019 Conference 7/28/19-8/2/19-Delegate nominations March/April meetings, Vote for 3 delegates in May meeting

- 3 rooms reserved at the Paris Hotel for 3 delegates. Nominate delegates next 2 Chapter meetings.

3. Negotiations Update-

- February 27 next negotiation session. Paul Bishop will be filling for Mona as the acting VP of Human Services. The evaluation form is still on the table and time frame for evaluation period. Classified teaching as Adjunct taken to President Cabinet. Vacation accrual not to exceed 1 year still being discussed. Also negotiating New Employee Orientation and signing of Confidentiality Statement by HR employees. It was noted that evaluation rebuttals are acceptable and should be included in the evaluation form as part of the employee file. Yvette mentioned all employee personnel files are now being scanned. Beth suggested that after the scanning is complete each employee check their electronic file for accuracy. Beth also made a motion to invite a HR representative to a CSEA Chapter meeting to explain who has access to the personnel files, what the process is for gaining access, and which employees in HR have access to these files. Motion was approved.

4. See's Candy Sales-Jason

- Jason mentioned the Chapter made \$40 on Valentine's Day candy sales. He will distribute See's Easter Candy order sheets due to him April 5th for April 12th delivery.

5. Regional Representative Report-Cindy Salazar

- Know Your Rights live training Wednesday, February 25, 5:30 p.m. at Goleta Schools District Office. Call the Field Office to RSVP (need 5 people at least to make the training happen). Site Rep Training will be rescheduled.

6. Labor Relations Representative Report-Mark Moore

- Mark was absent

7. CSEW Activities Update- Cheryl

- Cheryl passed out a proposed itinerary for CSEW week, May 20-24, 2019. Liz asked that a finalized proposal be submitted to E Board at their March 13th meeting. Cheryl will email a copy to Liz. During the Chapter meeting on March 21st we will vote on money needed for this event and give Chapter approval for activities being sponsored by CSEA.

8. This meeting used Zoom to allow for more participation.

9. Meeting adjourned at 1:00 p.m.

Sherie Higgins
Secretary