

# **Cabrillo Classified Employee Union**

## **BOARD OF DIRECTORS**

### **QUARTERLY MEETING MINUTES**

January 12, 2009 -- 5:30 p.m.

El Chino Restaurant

#### **1) CALL TO ORDER**

**TIME: 5:30 PM**

- 1-1) **Members present:** Stephanie Stainback, Anya Finke, Lena Mason, Janus Blume, Lori Amato, Rick Fillman and Olga Diaz
- 1-2) **Members absent:** Eireann Del Bonta (approved), Jefferson Hancock (approved), Alta Northcutt (approved)
- 1-3) **Guests:** Mikki Adams, Brad Booth (recording)

#### **2) CHANGES TO THE AGENDA**

- 2-1) Lori gave out financials for the mid year presentation to the membership. Any issue should be brought to her attention before the next general membership meeting.
- 2-2) Brad requested that the meeting go into executive session, which it did at 6:00pm and at 6:30pm the open meeting continued.
- 2-3) The report out of the executive session was that the Board gave direction to its attorney to pursue any procedural issues in the District's handling of personnel matters, regardless of the merits of the underlying discipline.

#### **3) ITEMS FROM THE FLOOR:**

None.

#### **4) APPROVAL OF CCEU BOARD MINUTES**

- 4-1) Rick moved and Lori seconded the approval of the December 10, 2009 minutes as amended:

- 6-2 should be changed to read as follows: The Board decided to send out a fiscal report to its members at the beginning of the calendar year and again at the beginning of the fiscal year.
- The second 6.4 to be changed to 6.5

**Minutes of 12/20/09 were unanimously approved as amended.**

#### **5) BOARD REPORTS**

##### **5-1) Chief Steward's Report**

In the absence of the chief steward there was no report and it is to be moved to the next meeting's agenda.

Board Members and Regular Guests:

Mikki Adams, Lori Amato, Janus Blumë, Bradley Booth, Eireann Del Bonta, Olga Diaz, Rick Fillman, Anya Finke, Jefferson Hancock, Lena Mason, Alta Northcutt, Stephanie Stainback

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## **5-2) President's Report**

The President asked for discussion regarding the hiring of the clerical support approved previously. **After discussion Janus moved and was seconded by Anya authorizing the President to spend up to \$2600 through June 23, 2010 for clerical support. The motion was passed unanimously.**

It was requested that the Attorney prepare a confidentiality statement for the clerical support to sign.

Stephanie reported that she is on the hiring committee for the new vice president (Pegi's replacement) along with Bill Wrangle.

President reported that there appeared to be support among the administration to move people rather than lay them off, after the categorical funding lay offs had occurred.

She also reported that there will probably be a move to change the hours of the custodial staff and that the chief steward should be coordinating that issue with management and our members.

## **6) NEW BUSINESS:**

### **6-1.) Action Item: Approve New Steward's List**

Postponed to the next Board meeting.

### **6-2.) Elections Policy**

Brad passed out an election policy and Stephanie asked the Board members to review it and bring any issues about the policy to the next Board meeting. It was noted there was no provision for electronic voting.

Board Members and Regular Guests:

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## **6-3.) Goals and Priorities**

There was discussion regarding goals and objectives and it was decided there were two goals at this time, establish lines of communication between CCEU members who serve on campus committees and the Board and the members at large and to formalize communication with CCFT.

Brad was asked to prepare for the Board a policy for committee members to report back to the Board and/or the general membership and that the President's clerical support would be responsible for the coordination of the information.

The recorder will request that all committee members attend the February general membership meeting so they can be introduced to the membership.

## **7) UNFINISHED BUSINESS:**

**7-1.) Release Time For Treasurer**

**7-2.) Update on Negotiations**

**7-3.) Update on Budget**

These items were not discussed due to time constraints.

## **8) ADJOURNMENT:**

The meeting was adjourned at 7:30 p.m.

Prepared by Jefferson Hancock from notes compiled by Brad Booth.

Respectfully submitted January 28, 2010.

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Stephanie Stainback, President

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Jefferson Hancock, Recorder

Board Members and Regular Guests:

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