CALL TO ORDER: ...................... TIME 12:02 PM

1-1.) Members present at today’s meeting: Mikki Adams, Lori Amato, Janus Blumé, Rick Fillman, Jefferson Hancock, Lena Mason, Anya Finke, Alta Northcutt, Stephanie Stainback

1-2.) Members absent from today’s meeting: none

1-3.) Non Voting members present: Eireann Del Bonta

1-4.) Guests present at today’s meeting: Brad Booth

CHANGES TO AGENDA: none

ITEMS FROM THE FLOOR: none

APPROVAL OF CCEU BOARD MINUTES
Janus moved to approve minutes of 4/2/09
Lori seconded.
The minutes of 4/2/09 were approved.
5 yea, 0 nay, 1 abstention

APPROVAL OF CCEU EXPENDITURES: none

PRESIDENT’S REPORT
A.) Employee Free Choice Act: Steph provided information about the employee free choice act. Janus will distribute information for PAC members and will ask how they would like to proceed.

B.) Negotiations team: The Board will honor Jill Gallo’s resignation, so the negotiations team will consist of Janus Blumé, Leah Hlavaty, Lena Mason, Wendy Scott, and Stephanie Stainback, with Dale Jerred and Eireann Del Bonta as alternates.

C.) Board of Trustees Meeting: Steph presented CCEU’s request to alter recommendation of budget cuts. CCEU asked the Board of Trustees to keep the I.T. and M & O positions and to freeze rather than eliminate the A & R and Student Employment jobs. Steph was supported by Academic Senate and CCFT. The Board of Trustees elected to keep the I.T. position and freeze the remaining three.

VICE PRESIDENT’S REPORT
Janus is receiving positive responses to the PAC campaign. Alta did a great job in organizing the CCEU / CCFT Solidarity Party.
Item 8.)  **TREASURER'S REPORT**

The report will be published later because the internet is not operating. Insurance for directors and general liability needs to be renewed. Lena moved that CCEU proceed with evaluating and applying for liability insurance. Janus seconded. The motion passed. Lena moved that CCEU proceed with evaluating and applying for liability insurance.

Janus seconded. The motion passed.
9 yea, 0 nay, 0 abstentions. The treasurer will begin the process.

Item 9.)  **CHIEF STEWARD’S REPORT**

Stewards have been assigned to all employees affected by layoff.

Item 10.)  **ADJOURN REGULAR SESSION:** ..........................  **TIME 12:57 PM**

Item 11.)  **AGENDA BUILDING:**

The meeting of 4/16 is cancelled because of Spring Break, unless an emergency necessitates meeting.

Future Solidarity Party: Jill Gallo's house?

GMM Meeting: Stopping use of temporary employees in permanent positions. Working to contract only.

Respectfully submitted 5/7/2009

Stephanie Stainback, President

Jefferson Hancock, Recorder