

Cabrillo Classified Employee Union BOARD OF DIRECTORS MINUTES

July 9, 2009 -- 12:00 noon, Room 1040

- Item 1.) CALL TO ORDER: TIME 12:10 PM**
1-1.) **Members present at today's meeting:**
Mikki Adams, Janus Blumë, Rick Fillman, Jefferson Hancock, Anya Finke,
Alta Northcutt
1-2.) **Members absent from today's meeting:**
Lori Amato (approved), Lena Mason (approved), Stephanie Stainback
(approved)
1-3.) **Non-voting members present:** none
1-4.) **Guests present at today's meeting:** none
- Item 2.) CHANGES TO AGENDA:** none
- Item 3.) ITEMS FROM THE FLOOR:** none
- Item 4.) APPROVAL OF CCEU BOARD MINUTES:**
Rick moved to approve the minutes of 6/25/09. Anya seconded.
6 yea, 0 nay, 0 abstentions.
Board approved the minutes of 6/25/09.
- Item 5.) APPROVAL OF CCEU EXPENDITURES**
Jeff moved to approve expenditure of 60.00 for flowers and 375.00 for April-
June office rent.
Alta seconded.
6 yea, 0 nay, 0 abstentions.
**Board approved expenditures of \$60.00 for flowers and \$375.00 for
April-June office rent.**
- Item 6.) REPORTS**
6.1) Vice President
The PAC received contributions of \$197 for April received in June. Janus will
file an amended PAC report reflecting roughly a \$700 increase in the initial
loan amount. A team is being assembled to conduct small group discussions at
the Fall luncheon.
6.3) Treasurer
No report
6.4) Chief Steward
No report
- Item 7.) NEGOTIATIONS / BUDGET UPDATE Eireann, Lena**
No report

Board Members and Regular Guests:

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

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Item 8.) JULY 16 AGENDA PLANNING

Lori will present a draft of the CCEU budget as an information item. In response to member e-mails about budget concerns, Janus will provide updated information about the college budget in an effort to end rumors and speculation. Rick asked if someone from the administration could present this information to ensure accuracy. Janus said she would investigate this possibility and would perhaps ask Victoria Lewis to present. Alta pointed out that retirement questions should be addressed. Discussion with membership will follow Janus's report. In addition, Board decided that Mikki would give a CPC report to provide updated information about budget discussions in that body.

Item 9.) ADJOURN REGULAR SESSION: TIME 12:57 PM

Item 10.) AGENDA BUILDING:

"Classified Professional" concept (Rick Fillman) July 27 meeting.
Action item CCEU Budget to membership (Lori Amato) August 15 GMM

Respectfully submitted 7/23/09

Jefferson Hancock, Recorder

Janus Blumë, Vice-President

Board Members and Regular Guests: 2
Mikki Adams, Lori Amato, Janus Blumë, Bradley Booth, Eireann Del Bonta, Rick Fillman, Anya Finke, Jefferson Hancock, Lena Mason, Alta Northcutt, Stephanie Stainback