

Cabrillo Classified Employee Union BOARD OF DIRECTORS MINUTES

November 13th, 2008 -- 12:00 noon, Room 1040

- Item 1.) CALL TO ORDER: TIME _____ PM**
- 1-1.) **Members present at today's meeting:** Mikki Adams, Lori Amato, Janus Blume, Lena Mason, Alta Northcutt, Margaret Pierce, Sharon Spence, Stephanie Stainback, Anya Finke
 - 1-2.) **Members absent from today's meeting:**
 - 1-3.) **Non Voting members absent:** Eireann Del Bonta, Jill Gallo, Bradley Booth.
 - 1-4.) **Guests present at today's meeting:** None

Item 2.) CHANGES TO AGENDA: (5 minutes) Add GM meeting calendar to new business, item B.

Item 3.) ITEMS FROM THE FLOOR: (5 minutes) None

Item 4.) APPROVAL OF CCEU BOARD MINUTES: (5 minutes) None

Item 5.) APPROVAL OF EXPENDITURES: (5 minutes) Check for interim recorder \$207.20. CCEU president Moves, Sharon Spence 2nds 9-0-0 **Approved.** ..

Item 6.) BOARD REPORTS: (15 min total, Items A,B,C,D & E on second meeting of month)

A.) **Chief Steward's Report ----- Eireann DelBonta** None

B.) **Treasurer's Report ----- Lori Amato**

Info items: Completed the \$1 chapter dues redirection as of October.

Changes to October action items – October Expenditures.

Pac Bank Account: treasurer should keep a copy of bank account statements and PAC President should have originals. Treasurer requests copies of any previous statements from PAC President.

There will be large flower expenditures in November for members are known to have suffered bereavements: Troy Godfrey, Janet Brodovich, Kathleen Willet. Also flowers for Susan True.

C.) **2nd Vice Presidents' Report: ----- Alta Northcutt**

Camera purchase delayed. Purchase to occur this month. Receipts will be submitted by 2nd VP. Will use to take digital pictures of members and post on CCEU website and Salsa. Quotes received for December Member party \$9000 – 9500. Includes bar, catering etc. Party will probably be potluck with CCEU providing drinks and cake.

D.) **1st Vice Presidents' Report: -----Janus Blumë** None

Board Members and Regular Guests:

Mikki Adams, Lori Amato, Janus Blumë, Bradley Booth, Eireann Del Bonta, Jill Gallo, Lena Mason, Anya Finke, Alta Northcutt, Margaret Pierce, Sharon Spence, Stephanie Stainback

E.) **PAC: -----Janus Blumë**

PAC received first check from member contributions. \$78.84. Business office calculated from list of members provided by PAC. However, did not include those members who chose to contribute more than \$1.

Loan repayment plan: It was suggested that repayment be made at \$65.51 per month for 24 months. This allows the PAC to build up their savings while honoring their repayment of loan. Current owed to CCEU by PAC is \$1572.34. It was suggested that an email be sent to PAC members stating the current amount of the loan, with a side note that extra contributions can be made to speed up the repayment of the loan. It was further suggested that the loan be paid back first and the PAC coffers built up over the 2nd year instead of throughout the 2 years. This is based on the assumption that PAC monies will not be needed until 2 years from now when new elections may need to be funded. It was further suggested that all repayment ideas be sent via email to the PAC president. It was recommended that the CCEU attorney and the PAC president draft a written report/proposal for repayment and present to the board at the December 4th Board meeting.

F.) **President’s Report: ----- Stephanie Stainback**

Education is 50% of the total state budget, so will absorb approximately 50% of the cuts that need to be made. There is a need to prioritize college wide needs. Cabrillo College President is convening a cabinet including CCFT president, Faculty Senate president and CCEU president to work together through the budget cuts. There will be very significant cuts for the 09/10 Fiscal Year.

The new dean of counselors position is being reconsidered due to the economic situation. Possible reorganization of counselors to being considered.

Vice president of student services evaluation. Recommended that all those who wish to have a voice in this evaluation request an evaluation form.

Item 7.) NEW BUSINESS: (15 minutes)

A.) Set Agenda for Member Meeting of 11/20

Cake for CCEU Attorney. Susan True: meet & greet (20 mins). Presidents Report: budget cuts (20 mins). Election: Nancy Miner – ballots, voting deadline (10 mins). Held at Sesnon house at 12 noon.

B.) GM meeting schedule & rooms for 09.

Submitted by Sharon Spence. See 3rd Agenda page.

Item 8.) OLD BUSINESS: (15 minutes)

A.)

Item 9.) ADJOURN REGULAR SESSION: TIME ____ PM

Item 10.) SPECIAL SESSION:

Date	Room
1/15/09	1804
2/3/09	5005
3/19/09	1804
4/24/09	403
5/21/09	1804
6/19/09	508
7/16/09	1804
8/25/09	5005
9/17/09	1804
10/16/09	403
11/19/09	1804
12/18/09	508 or 405/403