

**Cabrillo Classified Employee Union**  
**BOARD OF DIRECTORS MINUTES**

June 3, 2010 -- Room 1040, Library

**Item 1.) CALL TO ORDER: ..... TIME 12:04 PM**

1-1.) **Members present:**

Janus Blumë, Rick Fillman, Stephanie Stainback, Lori Amato, Olga Díaz.

1-2.) **Members absent:**

Lena Mason (approved), Alta Northcutt (approved), Anya Finke (approved), Jefferson Hancock (approved).

1-3.) **Non-Voting members present:** None

1-4.) **Guests:** John Laird campaign representative

**Item 2.) CHANGES TO AGENDA**

Item 7-1) Added PAC report

**Item 3.) ITEMS FROM THE FLOOR**

There were no items from the floor.

**Item 4.) APPROVAL OF CCEU BOARD MINUTES**

Olga moved to approve the minutes of 5/27/10.

**The minutes of 5/27 were unanimously approved.**

**Item 5.) APPROVAL OF EXPENDITURES**

There were no expenditures to approve.

**Item 6.) OLD BUSINESS:**

**6-1.) Discussion of Clerical Support**

**Stephanie moved to allot \$2,536 in the 2010-2011 CCEU budget to pay an independent consultant for work on a special CCEU project to be reevaluated by the end of December 2010. Janus seconded, and the Board unanimously approved the motion.**

**6-2.) Recommendation of CCEU Budget.**

**Rick moved to recommend 2010-2011 second draft of budget to general members at 6/24/10 meeting.** Olga seconded. Approved 5-0.

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

**Item 7.) NEW BUSINESS:**

**7-1.) PAC Report**

- After consulting PAC members, Janus recommended a \$500 contribution for John Laird's campaign. Lori raised the question about the verbiage of the endorsement asking to clarify who was endorsing if CCEU as an organization or the PAC committee. Steph said it was the organization as a whole. Lori asked to consult with Brad if it was legal to make an endorsement without general members voting to approve. The motion was made to approve the \$500 endorsement by CCEU board members, and it was approved 4-0. Lori abstained, and suggested that the verbiage be PAC committee was endorsing not CCEU.

- John Laird's representative asked to for the endorsement to be in writing. He left campaign literature to post around campus.

- Janus reported that Luis Alejo, who's running for Assembly, had also contacted her to request an endorsement from CCEU. PAC committee will discuss and a recommendation will be made via email.

**7-2.) PAC Draft Budget**

**7-3.) Quarterly and GMM Agenda**

- GMM agenda will be created at our quarterly meeting on 6/15.

- Jeff emailed a draft of quarterly meeting agenda to board members on 6/2/10.

**Item 8.) BOARD REPORTS:**

None

**Item 9.) ADJOURN REGULAR SESSION: ..... TIME 1:03 PM**

**Respectfully Submitted by Olga Díaz 7/1/2010**

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**Stephanie Stainback, President .....Jefferson Hancock, Recorder**