

Cabrillo Classified Employee Union
BOARD OF DIRECTORS MINUTES

August 19, 2010 — 12:00 Noon, Room 105 (Bldg 100)

Item 1.) CALL TO ORDER 12:05 pm

Voting Members Present: Lena Mason, Janus Blume, Rick Fillman, Alta Northcut, Olga Diaz.

Non-voting Members Present: Eireann Del Bonta

Absent: Stephanie Stainback, Lori Amato, Anya Finke, Jefferson Hancock.

Guests: Brad Booth, Kathy Carter

Item 2.) CHANGES TO AGENDA: NONE

Item 3.) ITEMS FROM THE FLOOR Rick called our attention to the Classified Senate List serve managed by the Chancellor's office. Appointments are made from "bigger" more recognized Unions; do we want to explore how Independent Unions can be tapped to serve on such committees? Our own College VP (Renee Kilmer) is a rep on the committee.

Item 4.) APPROVAL OF EXPENDITURES

465.00 Payable to Kathy Carter for July Services

\$412.00 Cathy VanLoon - monthly

\$6,180.00 Bradley Booth - monthly

\$102.60 - Visa - Negotiations Dinner

MOTION: Alta moved to approve, Lena second. 5 yea 0 nay 0 abstentions

Item 5.) BOARD REPORTS

Item 5-1.) Treasurer's Report

No report.

Item 5-2.) CHIEF STEWARD'S REPORT

- Some issues with "on-call" and "call back" pay and assignments.
- Would like to know if Union has a position on space allocation process when it is not followed as the process outlines. We will continue this discussion at a later date to allow for maximum input.
- Question(s) about re-assignment of work tasks from one bargaining unit to another.

Item 5-3.) Vice President's Report

- Alta reported that all is a go for the Classified luncheon set for Tuesday the 24th. Alta will reach out to every Board member as help is needed.

Item 6.) OLD BUSINESS

Item 6-1.) PAC Endorsements

Janus noted a conversation about Union vs. PAC endorsements and what was "allowed". After researching the issue, Janus found that endorsements are up to the Union leadership. It is her opinion that it sends a stronger message to have a Union back a candidate vs. a committee of the Union. However, all parties interested in continuing this conversation were not available for discussion so we agreed to table this conversation until later time. Lena mentioned we should get feedback from our members on this topic.

Item 7.) AGENDA BUILDING

Item 7-1.) August 24 General Membership Meeting

1. Brad: Contract update (summary)
2. Leah: Benefits update
3. Janus: State of Board (of Trustee's); PAC information
4. Open Session Q &A (membership concerns)

Item 7.) ADJOURN REGULAR SESSION 1:03 pm

*** DRAFT minutes of July 15th still need approval.**

Respectfully Submitted 9/10/2010

Janus Blume, Vice-President

Jefferson Hancock, Recorder