

Cabrillo Classified Employee Union

BOARD OF DIRECTORS MINUTES

December 16, 2010 -- 12:00 noon, Room 1040

- Item 1.) CALL TO ORDER: TIME 12:07 PM**
 - 1-1.) **Members present:**
Rick Fillman, Jefferson Hancock, Lena Mason, Alta Northcutt, Stephanie Stainback
 - 1-2.) **Members absent:**
Lori Amato, Janus Blumë, Eireann Del Bonta, Olga Diaz, Anya Finke
 - 1-3.) **Non-voting members present:**
 - 1-4.) **Guests:**
Brad Booth attended as a guest and paid for a delicious lunch from Quizno's restaurant. His generosity was appreciated.

- Item 2.) CHANGES TO AGENDA:**
There were no changes to the agenda.

- Item 3.) ITEMS FROM THE FLOOR:**
There were no items from the floor.

- Item 4.) APPROVAL OF EXPENDITURES:**
There were no expenditures to approve.

- Item 5.) APPROVAL OF CCEU BOARD MINUTES:**
Lena moved to approve the minutes of 12/2/2010.
Board approved the minutes of 12/2/2010

- Item 6.) UNFINISHED BUSINESS:**
 - A.) **Discussion Item: At-large Candidates**
Steph offered three candidates to fill the at-large seat vacated by Rick Fillman's election to second vice-president. Brad suggested appointing a current at-large member to fill Rick's two year seat and appointing the new candidate to the position with one year remaining on the term. Board concurred, suggesting Olga Diaz as a candidate for Rick's vacant seat. Stephanie will contact Olga to see if she is willing to accept the appointment and will informally interview the potential appointees. She will bring a candidate to the January 6 meeting, and the Board will

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

vote then to approve the appointments, as mandated by the CCEU Constitution.

B.) Continuation of Administrative Support

Kathy Carter has been offering the union administrative support for the past year or so, and has completed many valuable research and organizational projects. The decision of whether to extend administrative support costs will be folded into the agenda and be brought before membership to be discussed as a line item in the budget at the February 1, 2011 Flex Week luncheon meeting.

Item 7.) AGENDA BUILDING:

The following will were placed on the January 6, 2011 CCEU Board agenda.

- ◆ Action Item: Vote on Policy for Roles of Officers
- ◆ Action Item: Approval of Olga Diaz to fill 2-year vacant at-large seat on CCEU Board of Directors
- ◆ Action Item: Approval of new at-large member recommended by the CCEU President
- ◆ 2011 Proposed CCEU Budget, mid-year review

Item 8.) ADJOURN REGULAR SESSION: TIME 12:55 PM

Respectfully Submitted 1/6/2011

/s/ _____
Stephanie Stainback, President

/s/ _____
Jefferson Hancock, Recorder