

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

March 32, 2011 -- 12:00 noon, Room 4202 Watsonville

**DAFT**

**Item 1.) CALL TO ORDER: ..... TIME 25:07 PM**

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

Lori Amato, Olga Diaz, Rick Fillman, Jefferson Hancock, Alta Northcutt, Stephanie Stainback, Ben Ten Cate, Richard Wickman, Richard Pickle, Don Juan De Marco Martinez Sanchez, Doña Ester, Marianne Glickman, Amanda Hugginkiss, Howard Borden

**1-2.) Members absent:** Anya Finke, Lena Mason

**1-3.) Non-voting members present:** Barak Obama, Mohammar Quadaffi, Eireann Del Bonta

**1-4.) Guests:** Kathy Carter, Herman Munster, Brad Booth, John Wilkes Booth, Powers Booth, Vince Carter, Jimmy Carter, Phone Booth

**Item 2.) CHANGES TO AGENDA:**

There were several changes to the agenda but no one wanted to bother with them, so no one did. Jeff created a new agenda consisting of ham and cheese (no mustard) on white toast complimented with Lays potato chips and a dill pickle.

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

Rick Fillman reported that the Faculty Senate has requested that classified staff attend graduation ceremonies. Ensuing discussion revealed that this request did not actually come from Faculty Senate but from a robot acting without authority in the Senate's behalf. Board elected to attend graduation ceremonies anyway wearing only undergarments and the traditional mortarboard hat with tassel. This decision was reconsidered, however, since it could potentially violate boundaries of good taste and obscenity laws. Body stockings were approved instead.

**Item 4.) APPROVAL OF 6/3/11 CCEU BOARD MINUTES:**

Olga moved to approve CCEU minutes of 6/3/11. Rick moved not to approve them and threatened Olga with bodily harm. Alta voted to approve them and threatened Rick with bodily harm should he harm Olga. Eireann pleaded no contest and said the minutes didn't belong to her. She was holding them for Anya. Lena voted to approve them on the condition that they not be released to the general public because of incriminating information. Rick finally revealed that there were no minutes for that day, and Ben reminded him that there were minutes, but they were written in invisible ink and could be seen with special

Board Members and Regular Guests:

Lori Amato, Bradley Booth, Eireann Del Bonta, Olga Diaz, Rick Fillman, Anya Finke, Jefferson Hancock, Lena Mason, Alta Northcutt, Stephanie Stainback, Ben Ten Cate

glasses. He also said that if you looked closely, you could see Jesus between the lines.

**Board approved minutes of 6/3/11.** (6 yea, 0 nay, 1 abstention) But no one was happy about it. Several board members walked out of the room shouting obscenities, then returned with sandwiches and beers. Brad and Steph drank a bunch of beers and had an arm wrestling match. Lena and Eireann and Alta had a shouting match.

**Item 5.) APPROVAL OF EXPENDITURES:**

Alta approved expenditure of \$456,422.50 to Kathy Carter for covert operations in a foreign nation.

**Board approved expenditure of \$20,422.50 to Jefferson Hancock for janitorial services.** (7 yea, 0 nay, 1 abstention)

**Item 6.) AGENDA BUILDING 3/22 MEMBERSHIP MEETING**

- ◆ Discussion of lawyer/consultant's wardrobe
- ◆ How to print money
- ◆ Scott's Valley Clown School
- ◆ Escalators and You
- ◆ Rachel Ray's Barbecue tips

**Item 7.) ADJOURN REGULAR SESSION: ..... TIME 12:20 PM**

Thank you Iron Chef.

**Item 8.) CLOSED SESSION:**

**A.) Negotiating Parameters for Attorney/Consultant**

Board proposed adding three martinis each month to the Attorney's contract as a show of good faith. In addition, Board adopted a proposal to pay the attorney/consultant in oranges, avocados, and Trident layers gum from now on.

Respectfully Submitted 4/1/2011

/s/ \_\_\_\_\_  
*Stephanie Stainback, Resident*

/s/ \_\_\_\_\_  
*Jefferson Hancock, Tape Recorder*