

Minutes of General Meeting  
CSEA Channel City Chapter #289

Date: October 19, 2017 Time: 12:00 PM Place: CC 223 (Main Campus)

Called to order by Liz Auchincloss with 17 people in attendance.

**Roll Call of Officers:**

Liz Auchincloss, President:	Present	Michael Ghens, Communications Officer:	Present
Cindy Salazar, Vice President:	Present	Joyce McPheter, Chief Union Steward:	Absent
Sherie Higgins, Secretary:	Present	Jason Thornell, Site Rep. Coordinator:	Present
Carlos Macias, Treasurer:	Present		

Minutes from previous meeting approved as amended.

Carlos distributed copies of the Treasurer's Report for September 19 thru October 19, 2017. The report was approved.

Balance in Checking: \$4223.23. Balance in Savings: \$1,278.05. Total balance: \$5,501.28

- 1. VOTE-MOU Reorganization of The School of Extended Learning-Voting time: At this Chapter meeting from 12:05pm-12:50 pm**
  - MOU Outcome: 15 Yes 1 No 16 People Voted
- 2. 2018 Chapter Office Nominations**
  - Liz Auchincloss was nominated for President. Cindy Salazar was nominated for Vice President, Sherie Higgins was nominated for Secretary, and Carlos Macias was nominated for Treasurer. Jason Thornell was nominated for Chief Union Steward, Cheryl Brown and Mary Saragosa were nominated for Site Rep Coordinator, and Michael Ghens, Kierston Matthison and Regina Reese were nominated for Communications Officer. Officers will take office at the January 2018 meeting. Nominations will be taken again at the November CSEA meeting.
- 3. Negotiations Survey Suggestions-Discussion**
  - Mark Moore was present at the meeting and answered some questions about contract negotiations. Several suggestions were given to Liz for the survey, and others will be emailed to her before our next chapter meeting. Suggested topics for survey questions included: classified teaching as adjunct, impact of Guided Pathways on classified work load, what would the process be for a work force reduction, how will reductions in the work force affect short term workers, vacation time accrument, timeliness of employee evaluations, suggestions to improve work life, and steps to follow in the mediation process (4 steps or levels when requesting mediation).
- 4. Meeting adjourned at 1:02 p.m.**

Sherie Higgins  
Secretary