



CSEA Chapter 262

January 22, 2020 Meeting Minutes

12:05 - 12:55 pm

Executive Board Members in Attendance

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| <input checked="" type="checkbox"/> Robert Stubbe, President | <input type="checkbox"/> Rosa Asencio, 1 st Vice President | <input type="checkbox"/> Marlene Espina, 2 nd Vice President |
| <input checked="" type="checkbox"/> Barbara Carrilo, Secretary | <input checked="" type="checkbox"/> Zak Gallegos, Treasurer | <input type="checkbox"/> Elizabeth Jauregui, Chief Union Steward |
| <input checked="" type="checkbox"/> Mark Fernandez, Communications Officer | <input type="checkbox"/> Brandon Gillett, Site Representative Coordinator | <input checked="" type="checkbox"/> Sandra Bollier, Past President |

AGENDA ITEM	OUTCOMES / NOTES
1. Call to Order	Meeting Chaired by Chapter President Stubbe, called to order at 12:06 pm
2. Pledge of Allegiance	Led by Caitlyn Rodriguez
3. Agenda Check	Move Introductions of Guests before Approval of Minutes. Move conference Resolution to New Business.
4. Approval of Minutes	Approval of December 11, 2019 minutes. Moved by Barbara, Seconded by Zak; Motion Passed.
5. Introductions	<p>Guest: Alexis Carter, Director, Human Resources Operations & Employee Services, Alexis shared information and updates on the transition to SISC. Need to treat this as completely new benefits, let your physicians and pharmacy know that you have new benefits so they can verify your new coverage. It was a smoother transition for the Kaiser clients versus Blue Shield. HR is still working on establishing a relationship with Blue Shield and Navitus for prescriptions. Same goes with dental and vision, it's a new insurance, let your doctor's office know about your new coverage. Many of these physician's offices are running under your old insurance. Contact HR if there information such as DOB or social security is wrong.</p> <p>A member shared information about having to call Navitus not Blue Shield if you are having issues with prescription coverage. Mark will be sending out information on this to members.</p> <p>Robert asked Alexis, how should these matters or questions be brought to her attention?</p>

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	<p>Alexis said to email Hrbenefits@mtsac.edu, there are 4 individuals checking emails and will get back to you as soon as they can.</p> <p>Dental and Vision insurance do not send out cards, Alexis shared how you can obtain a virtual card through the VSP and Delta mobile app or online.</p>
<p>6. Communications & Updates</p>	<p>Robert shared that negotiations has begun, first meeting took place yesterday, 1/21. There are 11 articles open and the goal is to get all of this done by July 1st.</p> <p>Mark shared that there is still time to attend a retirement seminar. If you are within 5 years from retiring, it may be good to attend a seminar. If you plan on retiring from CalPERS you are required to attend one of these seminars. The next level 1 Steward training is coming up, you are encouraged to attend. We are looking at hosting a training class on our campus, however, we would need a commitment from members, information will be sent out about this. Training would be all-day, we will be sending out a survey to see what times and days would work for our members.</p>
<p>7. Old Business</p>	<p>None</p>
<p>8. New Business</p>	<p>Conference Resolution: a formal agreement was made to bring a resolution forward about the new Student Centered Funding Formula. The e-board finalized a resolution at the planning retreat that took place on Friday, 1/17/20.</p> <p>Motion made to review the proposed resolution, motioned by Mark, 2nd by Zak .</p> <p>Comment made and noted about punctuation and spelling. Robert shared information with members on the creation of the resolution.</p> <p>Mark shared how the process for creating, submitting and the approval process works.</p> <p>Q: Has Dr. Scroggins provided feedback on this?</p> <p>A: No, we have not heard back from him yet. Robert plans on sharing it with him.</p> <p>Robert and Sandra will meet with Faculty Association and ask for their support on the resolution. There are many Community Colleges that are not happy with the new funding formula. Also, Rosa Ascencio is part of the CSEA Community College Committee and will be encouraging other chapters to support this resolution.</p> <p>Corrections to the resolution will be made by Robert.</p> <p>Vote to approve the resolution presented and amended, motion passes.</p>

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<p>9. Reports</p>	<p>Treasurer: Zak, gave the January treasurer report update. Insurance Committee is meeting, will be sending out another survey soon to members. Will be asking the District for a secondary insurance plan for short term disability. There are some grey areas on workers comp. A member asked about a discrepancy on the net amount on treasurer report, Zak noted and will make the correction.</p> <p>President: Robert, negotiations has begun and is now meeting regularly with College administrators. Shared some information with members from the E-board retreat that took place on Friday. Will be putting together an events committee to help with CSEAW. A member asked about assistance with Master's programs, if there is any assistance or Scholarships available. Robert provided the member with some information.</p> <p>CPRO: Mark, continuing to work on the Newsletter, getting it out on 2nd and 4th Fridays. It has been a busy month for everybody. The upcoming Newsletter will have information about pharmacy information and chapter meeting schedule. Provided information on creating a calendar for chapter meetings.</p> <p>Secretary: Barbara shared that the CSEA Union Plus scholarship deadline is 1/31. Shared information about the creation of a chapter calendar to share with members.</p>
<p>10. Good of the Order</p>	<p>Carlos shared with members that today is the last day to file a claim with Equifax. 2,300 plus pairs of socks were given to Veterans, as well as canned food. Carlos wanted to thank everyone who donated. Raffle: #17, Virginia Villegas, #8, Crystal Mejia.</p>
<p>11. Adjournment</p>	<p>1:01 pm</p>