



# CSEA Chapter 262

May 20, 2020 Meeting Minutes

12:00 – 1:00pm

## Executive Board Members in Attendance

- Robert Stubbe, President
- Barbara Carrillo, Secretary
- Mark Fernandez, Communications Officer

- Rosa Asencio, 1<sup>st</sup> Vice President
- Zak Gallegos, Treasurer
- Brandon Gillett, Site Representative Coordinator

- Marlene Espina, 2<sup>nd</sup> Vice President
- Elizabeth Jauregui, Chief Union Steward
- Sandra Bollier, Past President

AGENDA ITEM	OUTCOMES / NOTES
1. Call to Order	Meeting Chaired by Chapter President Stubbe, called to order at 12:08pm
2. Pledge of Allegiance	Led by Rosa
3. Approval of Minutes	April 17, 2020 Minutes: Moved by Marlene, Seconded by Rosa ; Motion Passed
4. Introductions: New Members & Guests	First time attendees: Vanessa Ulloa and Jenny Yung
5. Communications	<p>Negotiations: Robert provided updates on leaves, this is going through the 610 process right now, will get determination from the field office soon. Ratification will take place through Survey Monkey. In Cabinet Notes it was noted that negotiations was being suspended per Abe Ali. Robert confirmed this is not the case, this was not agreed upon, so Robert made sure to set the record straight. Robert met with the District and they are re-prioritizing items that have strict timelines such as the Holiday calendar and Article 9, Health and Welfare because open enrollment is coming up. Sandra shared there is a new COVID 19 group that has been established.</p> <p>CSEW Activities: Have been trying hard to plan this, logistics on setting these activities up can be a challenge. Will be giving out three gift cards out that was purchased by the Chapter. This will be distributed randomly off the participation list at the end of the meeting. The remaining gift cards will be given for those who successfully complete the scavenger hunt that will be available through Survey Monkey.</p> <p>FAQ on Telecommuting: Mark provided updates, Chapter website has a COVID 19 section, along with the Telecommuting agreement, FAQ page and information on resources. There is a submission form on the webpage where you can submit questions.</p> <p>Robert reminded members that you are not required to use your personal cell phones to make calls on behalf of the District or use personal technology such as lap tops or computer. Work with your manager to make arrangements to get the technology resources you need.</p>

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6. Old Business	<p>Delegate Conference: Conference will be virtual this year. Five delegates will be able to attend, no voting will be necessary since we received five names that accepted their nominations. The 5 delegates are: Valerie Biller, Cason Smith, Beverly Heasley, Robert Stubbe, Mark Fernandez, Brandon Gillett. Marlene Espina will serve as an alternate.</p>
7. New Business	<p>CSEA Annual Conference Resolutions: We are keeping our Student Funding Formula resolution but here was a recommended no vote, it has been opposed by legislative committee.  Mark reported that four resolutions have been accepted, they were attached to the agenda and recommends that members and delegates read through them.  Standing Rules: Mark introduced standing rules and explained the process. Standing rules are designed to help interpret and understand the amendments. Will ratify at the next Chapter meeting.</p>
8. Reports	<p>Treasurer: Zak, did not receive the statement for his treasurer report from Schools First Credit Union. This will be pushed over to next month.</p> <p>President: Robert will represent the Chapter at today's Town Hall Meeting. There is huge amount of work To be done with Negotiations.</p> <p>CPRO: Mark, reminded members of all the information that can be found on the Chapter website. Reminded Folks to please contact him with any suggestions for articles and information for the Newsletter and website.</p>
9. Good of the Order	<p>Drawing: Robert will select off the participate list. There are 128 participants and will select from random Number generator. First number selected: #101, Min. Second number selected: #13, A. Jaradearaya. Third number selected: #11, Admin CEO which is Frederick Byaleero. Congratulations to all the winners!</p> <p>Bill Rawlings provided updates and information on the state budget.</p>
10. Adjournment	1:05pm

Minutes approved on July 15, 2020. Approval of May meeting minutes motioned by Sandra, 2nd by Marlene.