

APPROVED

Mt. San Antonio College Chapter 262 Chapter Meeting Minutes March 15, 2023

Executive board Members in Attendance In the President's absence, the Vice President #1 led the meeting.

| 🗆 President: Rosa Asencio | 🖾 Chief Union Steward: Robin Cash |
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| ☑ Vice President #1: Brandon Gillett | Communication Officer: Marlene Espina |
| ⊠ Vice President #2: Gizelle Ponzillo | Site Representative: Melissa Andrewin |
| Secretary: Valerie Biller | 🛛 Past President: Sandra Bollier |
| ⊠ Treasurer: Zak Gallegos | 🗆 CSEA Labor Rep: Jessica Gonzalez |

| Agenda Item | Discussion | Outcome |
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| Agenda Item Call to Order Pledge of Allegiance Meeting Minutes – Review & Follow-up | Discussion 1. Agenda Check 2. Approval of Minutes 3. Introductions and Guests 4. Communications 5. Old Business | Outcome Time: call to order at 12:36pm Pledge of Allegiance: Diana Dzib 1. Agenda Check – None 2. Approval of Minutes a. Meeting Minutes from February 15, 2023 Motion to approve the minutes from February 15, 2023: Sandra Bollier • Second: Gizelle Ponzillo • Discussion: President's report - correct Carlos Duarte's name • Approval of minutes with corrections by unanimous consent. 3. Introductions and Guests a. Olivia De Leon for CSEA Area G Director b. Donna Waggener for CSEA Area G Director |
| | | 4. Communications a. Report on Actions Taken by the Executive Board Approved the motions for our Chapter's Unsung Hero Chapter nominee, which shall be named at a later time. |

| | | Hiring recruitment for Managers and Classified committee appointment. E-Board motioned to adopt a policy to not appoint a Classified employee within the same department for a management hiring committee. The motion failed. The E-Board motioned the E-Board adopts a policy to not appoint a Classified employee within the same department for a for a classified employee within the same department for a appoint a Classified employee within the same department for a classified employee. | |
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| | | 5. Old Business Negotiation's update Held two negotiations sessions since the last chapter meeting. Finishing up Article 4 and will move into Article 17 using the IBB process. Last negotiation session was traditional bargaining. We agreed to the full COLA for the 22-23 year. Currently in the 610 process with the field office and will have an informational meeting soon. | |
| New Business | 1. New Business | 1. New Business a. CSEA Conference Nominations • List of potential delegates for 2023 CSEA Conference presented by Naomi Velarde-Jang: • Brandon Gillett • Yvette Garcia • Elizabeth Estevez • Christine Ojeda • Patty Duffie • Gizelle Ponzillo • Donna Lee • Zak Gallegos • James Reed • Tim Leslie • Robin Cash Opened to the floor for nominations. • Naomi Velarde-Jang • Cindy Hsieh | |

| | | Danette Perkins Keith Fort Gloria Munguia Raelyn Alvarez Sandra Bollier b. CPD Day Kona Ice Approved the motion to transfer \$460 from the savings to the Events line item in checking to cover the Kona Ice price, contingent to CSEA 651 ability to cover the second half of the cost. Marlene Espina motions to transfer \$460 from the savings to the Events line item in checking to cover the Kona Ice price, contingent to CSEA 651 ability to cover the second half of the cost. Marlene Espina motions to transfer \$460 from the savings to the Events line item in checking to cover the Kona Ice price, contingent to CSEA 651 ability to cover the second half of the cost. Zak Gallegos seconds the motion Discussion: None Approved by acclimation. c. Update April Chapter Meeting Location Will have in person meeting the third Wednesday of the month in Building 9C-Stage. |
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| Officer / Committee Reports | Pres: Rosa Asencio VP1: Brandon Gillet VP2: Gizelle Ponzillo Treasurer: Zak Gallegos Secretary: Valerie Biller Chief Steward: Robin Cash Communication Officer: Marlene Espina Site Rep: Melissa Andrewin Past President: Sandra Bollier | Pres: Not present VP1: Remote task force continues to meet weekly for an hour and a half. Meetings are held as long as one member from CSEA and the district that was at the table during the negotiation of this side letter. Class and Reclass committee chair from the district is changing to Tika and Alexis Carter will help. VP2: None currently. Treasurer: Zak Gallegos presented the March Treasurer's report. Secretary: CSEA's Pre-Retirement Committee has arranged a <u>FREE</u> CSEA CalPERS Pre-Retirement online webinar. The webinar will be held on Tuesday, March 21, 2023 from 5:30 to 7:00 p.m. Distribute CSEA Governmental Relations Report summary with the CSEA Board of Directors sponsor, support, and oppose list. More information |

| | be reach 6. Site Rep: N 7. Communic 8. Chief Stew consisting | ound with the CSEA Governmental Relations office, which can ed at (916) 444-0598 / (800) 867-2026. ot present ation Officer: None currently. ard: We have a grievance committee that will meet monthly of experienced committee members and stewards. ent: None currently. |
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| Good of the Order | | |
| Meeting Adjournment | Meeting Adjourne | d: 1:34 pm |
| Action Items | | |

Notes: 124 people were in attendance.

Minutes Approved on March 15, 2023 Motion to approved by Brandon Gillett Seconded by Gizelle Ponzillo