

**CSEA Local 635 Executive Committee Meeting
Minutes of June 2, 2015**

Present: Darlene Duncan, Joe Roberts, Kelly Spettel, Marilyn Loomis

Absent: Jennifer Regg

Officer Reports:

Secretary – The minutes of April 29, 2015 were distributed for review. Marilyn made a motion to accept the minutes as written. Joe seconded the motion. All in favor, motion approved.

Treasurer – The Treasurer's report was distributed for review. Discussion was held. Kelly made a motion to accept Treasurer's report. Darlene seconded the motion. All in favor, motion passes.

Committee Updates:

Member Services – Sweatshirt order for new employees was paid for and sweatshirts have arrived. Mary Moubray has them to distribute to new employees when hired.

Health and Safety – Darlene reported on asbestos in dorms. The spackling has asbestos in it. Dale Couse was told by someone in Telecomm that they have a special vacuum that sucks dust w/asbestos up. Darlene asked Marilyn to check into it. Darlene will be meeting with Tom Rathbone.

Scholarship – Cindi Hall was working on sending letters out. Kelly will check with her to see if they have all been mailed.

Social – The social committee is planning a fall festival for November 7 at the Elks Club in Oneonta. The social committee would like to request an open bar during cocktail hour. Kelly is waiting to get information from social committee chair on prices. She will try to bring to next meeting.

Women's – Kelly will try to meet with Anne Winchester this month to hand over information about the committee. She will be taking over as chair.

Old Business:

Lunches – all of the lunches have been done and went well.

Discipline and Interrogation training – This training might need to be cancelled due to low enrollment numbers.

New Business:

Update on President's meeting - This was a very good meeting but not long enough or enough time to cover everything. This meeting was not well attended only 25 presidents were there.

AWS time – Darlene found out that employees doing AWS are only getting 8 hours pay for Memorial Day. July 4th this year falls on a Saturday so there should be no issues with that holiday this year. Send out an email to our members that SUNY Oneonta is not giving us Friday off for the 4th of July Holiday. They will get the holiday hours for Saturday on their time sheet.

August membership Meeting – The social committee asked us to choose a time for the August membership meeting. The committee will then reserve a room and food for the luncheon. The executive committee chose August 5 from 11:30 – 12:30 for lunch.

ADM (Annual Delegates Meeting) – The ADM will be held in Buffalo, NY from October 4-9. There will be trainings and workshops during the week.

Respectfully submitted by
Kelly Spettel, secretary