

CSEA Local 635 Executive Meeting
Minutes of September 22, 2015

Present: Joseph Roberts, Jennifer Regg, Marilyn Loomis, Kelly Spettel
Absent: Darlene Duncan

Old Business:

Extra money in budget – We have some money in our non-chargeable account that we can use on our members. We discussed reimbursing members the \$20.00 they spent on parking decals. Discussion held among officers. Decision made that the easiest way was to see if one of the local gas stations would issue 290+ gas cards and accept our union check as payment. Then we will find a way to distribute the cards to members. We will need members to sign form that they received their card. A suggestion was made to try speedway because they have several locations around Oneonta. Kelly will check with them tomorrow and let Marilyn know.

New Business:

Budget – Marilyn handed out the budget for 2015-2016 fiscal year. This year's budget committee consisted of Darlene Duncan, Marilyn Loomis and Mary Moubray. Committee went over budget and discussion was held. A change needs to be made to the expense category committee line. The amount should be decreased to \$11,000. A correction also needs to be made to Schedule A under changes. Expenses should be \$6,000 not \$600. Marilyn will make the changes and corrections. Jennifer made a motion to accept the budget with changes and corrections. Joseph seconded the motion. All in favor, motion (budget) passed.

Parking passes next summer – We put in the budget enough money to pay for everyone's parking decal next year too. We need to try to work with UPD and the parking office to see how we can do this and write one check to the college. Marilyn will contact UPD and let them know what we would like to do and see how the process will work.

Respectfully submitted by
Kelly Spettel, CSEA Local 635 secretary