

Executive Board Meeting Minutes

June 11, 2013

Present: Veronica Diver, Mary Moubray, Bill Grimes, Kelly Spettel, Darlene Duncan, Julie Young, Jill, Margaret Monaco

Absent: Tim Maricle, Pete Waterhouse

Officer Reports:

President **Veronica Diver**

Conferences: Region 5 Spring conference/exec meeting; CBTU conference. Workshop and exec committee meeting.

Secretary **Margaret Monaco**

Motion to approve minutes from 4/9/13 (Exec Comm). Margaret moved; Darlene 2nd. All in favor.

Treasurer **Mary Moubray**

Motion to approve the Treasurer's report as presented. Mary moved; Darlene 2nd. All in favor

Committee Reports:

- Social Committee (Connie Jones, Chair, Mary Moubray, OL)
Member meeting scheduled for Wednesday, June 19th, at noon—Hunt Ballroom
- Safety and Health (Julie Young, Pete, OL) Julie's having difficulty meeting with committee. A meeting is set up for June 29th.
- Women (Kelly Spettel, VD, OL) Will set up meeting in June or July for the school drive. Women's meeting in March and other fund raising events.
- Scholarship (Cindi Hall, Margaret, OL) Awarded \$1833.00 each

Recipients:

Clara Tanner, daughter of cleaner Kelly Mosher, attending the University of Albany as a liberal arts major.

Victoria Jacquays, daughter of art secretary Leslie Albanese, attending Monroe Community College to be a teacher.

McKenna Rowe, daughter of biology secretary Terri Rowe, attending the University of Buffalo to be a pharmacist.

Old Business:

CSEA-Partnership Grants

Approved by Partnership. Waiting for confirmation in writing. Veronica will follow up with Mark Houck and will let Darlene and Julie know.

Thank you card from Don Ackerman

New Business:

- Current issues
 - Sec 2s in Deans' offices - Can grieve if improper practice is involved, when position was held exclusively by CSEA.
 - Van driver grievance update – at step 2; waiting for a date.
- CSEA office move – will honor those that have helped. Pizza and acknowledgement in Bulletin and members meeting.
 - Bullgang – will move office.
 - Paint shop – already started.
 - Lock shop – Keith changing locks to accommodate current keys.
 - IRC custodians and secretary – invited for pizza as a thank you.
- Local 635 elections
 - Unopposed officer elects: Billy Grimes, 1st VP; Tim Maricle, 2nd VP; Kelly Spettel, Secretary; Darlene Duncan, Treasurer.

- Ballots due 6/12 for president race – results on Thursday. (campus committee to count)
- CBTU Resolutions – tabled until next meeting.
- Member meeting 6/19
- Other – per Billy – van driving – who will keep the list. We need one list.

**Respectfully submitted,
Margaret Monaco, Secretary**