

CSEA Local 635 – Executive Board Meeting
Minutes of March 11, 2014

Present: Veronica Diver, Bill Grimes, Mary Moubray, Kelly Spettel
Absent: Tim Maricle

Officer Reports:

Secretary – February 4, 2014 minutes distributed. Veronica made a motion to accept the minutes. Mary seconded the motion. All in favor, motion passed minutes approved.

Treasurer – Treasurer report forthcoming.

Committee Reports:

- Social Committee – The social committee met yesterday and came up with some dates for upcoming activities; July – clam bake, August 6 – membership mtg, November 1 – Fall Festival. Social committee would like to charge members a fee to get a clam bake ticket. If the members show up they will get the fee back. If they are a no-show the union keeps the money. Approximate cost of clam bake will be \$40.00 per person. Executive board suggests \$20.00 deposit fee for members. Social committee would like to get permission to do an open bar again for the November fall festival. Veronica made a motion to have 1 hour open bar for the Fall Festival. Mary seconded the motion. All in favor, motion passed. Executive committee made a couple of suggestions regarding the clam bake regarding beverages and entertainment. Kelly will bring those suggestions back to the committee.
- Safety and Health - Julie Young resigned her position as chair of the safety and Health committee. We need to appoint new chair.
- Women – Kelly updated committee on March 27th event. Currently we have 53 people attending lunch, 42 people attending self-defense presentation, 36 people attending Chinese medicine presentation and 18 people attending Yoga.
- Scholarship – no report
- Member Services – Mary recruited a member to the committee – Tammy Southard. After the committee gets going she will ask Tammy if she is interested in co-chairing with Mary.
- Next Wave – no report

Old Business:

Committee 2014 Planning meeting – Veronica has not been able to set this meeting up at this time.

May Health and Safety Conference, Lake Placid – Mary, Veronica and Darlene will be attending the conference.

2014 member meeting – The date has been set for August 6, 2014

Member jackets – We can spend approximately \$43.00 per member. Veronica showed descriptions of 4 different jackets that we might be able to purchase for our members.

Microfiber - \$42.50

Fleece – 34.80

Hooded sweatshirt - \$30.00 range

Oxford - \$37.00

Committee would like to have Veronica contact the company and see if we can get one sample of each. We will make our decision after seeing examples.

New Business:

Safety and Health committee chair appointment, Reg 5 liaison – Veronica would like to appoint Darlene Duncan as chair of the Safety and Health committee. Darlene has agreed to chair the committee and also be the Region 5 liaison. Veronica will also contact Tom Rathbone about Darlene being representative on the college Safety and Health committee. **Veronica moved to appoint Darlene Duncan as chair of the Local Health and Safety Committee and to nominate her to the Region as liaison. Seconded by Mary. Passed.**

Interim President – Veronica will be on a leave of absence from 3/19/14 – 5/15/14. Bill Grimes will be Acting Interim President during Veronica's absence.

Secretarial Positions – Kelly proposed lobbying for some new secretarial positions. Discussion was held. Veronica will write up a proposal and get input from executive officers before sending on to Lisa Wenck in Human Resources.

Diversity officer interviews – Human Resources has given us the opportunity to interview the three candidates for Diversity Officer. Veronica is able to attend the first interview. She is looking for volunteers for the other two. Kelly agreed to go to one. If there is no one else available, Kelly can go to both.

Oscar Mayorga – Tuesday, March 18th from 3:30 – 3:45 pm in the ECR, Netzer 341

Shezwae Fleming, Thursday, March 20th from 3:30 – 3:45 pm in the ECR, Netzer 341

Terrence Mitchell, Tuesday, March 25th from 3:30 – 3:45 pm in the ECR, Netzer 341

Region 5 president's meeting – Veronica will be attending the Region 5 president's meeting from 3/14/14 – 3/15/14.

Card sent or needed – Get well card will be sent to Jackie Ruff, international education.

Respectfully submitted,

Kelly Spettel
Secretary