

CSEA Local 635 – Executive Board Meeting
Minutes of May 6, 2014

Present: Veronica Diver, Bill Grimes, Tim Maricle, Mary Moubray, Kelly Spettel
Invited guest: Darlene Duncan

Officer Reports:

Secretary – April 1, 2014 minutes distributed for review. Veronica made a motion to accept the minutes as written. Bill seconded the motion. All in favor, motion passed. Minutes have been approved.

Treasurer – Mary discussed need for money transfer. Tim made a motion to move \$5,000.00 from money market account into checking account. Kelly seconded the motion. All in favor, motion passed.

Committee Reports:

Social Committee – The social committee would like to have the committee approve clambake on July 12 at Six Wards Athletic club and offer beer and wine during the event. Veronica made a motion to approve venue and caterer and pay deposits for both. Kelly seconded the motion. All in favor, motion passed. Veronica made a motion to supply ½ keg beer and 2 boxes of wine (one red, one white) at the clambake. Kelly seconded the motion. All in favor, motion passed. August 6 has been set for Membership meeting. Executive committee wants to make sure there is a vegetarian choice like veggie burgers.

Old Business

May Health and Safety Conference, Lake Placid – Mary, Veronica and Darlene discussed some of the sessions attended. CSEA will not sign the Anti-Bullying legislation due to problems with the language but would not share what those problems were. Josh Kemp was a name mentioned at the conference that could do a bullying workshop at the college. Veronica will bring this up with Hope Lambrecht in Human Resources. Veronica will ask Tom Rathbone, facilities to let her and Darlene Duncan know when the safety and health meetings are held on campus. Violence Intervention – the college should be holding regular meetings. CSEA should have a representative on the Violence Intervention committee.

Member Jackets – 256 members have sent back their order forms. We currently have 286 members. Hard to try and find out which members did not respond. Executive committee decided to order 300 sweatshirts. We will have some left overs for new employees.

Safety and Health committee chair appointment and Region 5 liaison – Veronica made a motion to appoint Darlene Duncan as committee chair and region 5 liaison. Mary seconded motion. All in favor, motion approved.

New Business:

Program Aide Position (SG13) in Geography/Women's Studies has been downgraded to a Secretary 1 (SG11) position. The reason is because the secretary in that department will no longer be working with the journal Praxis.

Region 5 Spring workshops, Binghamton, June 13-15 (Father's Day weekend) – Darlene Duncan will attend.

SUNY President's meeting, Syracuse, May 30-31 – Veronica will be attend.

Cards – Sue Nelson (get well) and Sandy Fritsch (sympathy)

Respectfully submitted by Kelly Spettel, Secretary