

**CSEA Local 635 – Executive Board Meeting
Minutes of June 3, 2014**

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

Officer Reports:

Secretary – Kelly notices some errors in the minutes. She will make the corrections. Once corrections made Veronica made a motion to accept the minutes. Bill seconded the motion. All in favor. Minutes have been approved.

Committee Reports:

Social – No takers so far for our clambake. We need to get at least 50 people or the committee will cancel. Radio City Bus trip has been booked for Saturday, November 15. Tickets and bus have been reserved. We are all set for August 6 membership meeting.

Old Business:

Committee 2014 Planning meeting – Veronica will set a date sometime in June. She would like to invite all chairs of committees, committee members, stewards and grievance reps along with the executive committee.

Member jackets – Jackets were ordered 2 weeks ago. They will take 6-8 weeks to get to us.

SUNY President's Meeting – Veronica attended the meeting. She brought up the following topics

1. reduced work week - other SUNY schools do the 4 day work/one day off during the summer. Val Ayres, Dept. Director Contract Administration was at the meeting and said look at Article 32. Veronica will look it over and work with Human Resources see about doing this next summer.
2. Safety concerns in the Heating Plant – will try to get these concerns at the SUNY Statewide committee meeting. Someone also suggested looking at Article 18 to see if it's a PESH violation.

New Business:

CBTU Region 1 conference, 8/14-8/17 in Hartford, CT – Veronica would like to attend if there is money in our budget.

Alternate work schedule, summer 2014 – there are currently 35 people taking advantage of the compressed work week during the summer. Veronica knows of only one person on the custodial staff that was denied. The only complaint so far is the 4th of July Holiday falling on a Friday messes up those taking ½ a Friday off.

Cards – no cards needed at this time

Other – Bill Grimes is retiring. His last day will be August 5. We need to be thinking about a replacement for Vice President once he retires.

Respectfully submitted by
Kelly Spettel, Local 635 secretary