

Executive Board Meeting Minutes - December 6, 2011

Entire board present.

Minutes Approval

Motion to approve 11/1/11 Executive Committee minutes previously distributed. Approved

Old Business:

Annual Delegates Meeting

Has refund check for Mary been received? Yes, and ADM refund also.

Local 635 Committee Reports

- Safety and Health (Julie Young, Pete, OL) **Mtg with Jule/Kathy Croft/will send minutes**
 - Mold issue...update? **Dennison has mold due to shower areas.**
- Women (Kelly Spettel, VD, OL)
 - Meeting to be held...Radio City bus trip, spring events (health & wellness fair)
- Budget (VD, OL)
- Audit (Maggie Ostrander, Chair, Nancy Sacco, Donna Mott, Lisa Hoffman, Mary, OL) **Met; all reports are done**
- Scholarship (Cindi Hall, Billy, OL) **Grandparents want to apply; voted down; Cyndi Hall to distribute sheets.**
- Social Committee (Julie Young, Chair, Mary Moubray, OL)
 - Turkey tickets: \$495 collected; winners:

Bulletin Boards

Do we need work order? **Bill will do.**

NYC Bus Trip

Seats sold: **4 went for free (activists); 2 no shows (one pay/one no pay); 32 riders – charged \$40/non-member; \$35 member;**

NYS/CSEA Partnership

Meeting with Hope. **Met last week – 3 requests for break room equipment. Will apply for the requests; will do a couple workshops – stress reduction/conflict management/defense/work force development**

A/C for Mary – has to be approved by building director, then Don A. (per Billy)

New Business:

2nd & 3rd shift open house, Wednesday, 12/7, 10:00 p.m. with pizza & soda (9-11 at CSEA office)

Meeting Dates

- Labor team – **12/20/11**
- Member meetings for 2012 **August meeting (picnic @ college camp after work?) will think about it and revisit – need a minimum of 2/year? VD will check.**
- Steward / grievance rep dinner meetings **will continue and do 2x/year**

Donations – turkey raffle – excess goes to charity – local food bank

Chancellor award nominees – VD has list

Collaborative parties – other CSEA groups wanting to come to Christmas party – must pay \$25.00 – should we include others?

Radio City trip—November 2012 – sponsor by women’s committee – Kelly S. believes she can fill the bus and trip has been approved.

Summer meeting/BBQ – social committee can try – no funding available from CSEA

On-campus construction (Fitz surge...Bugbee, Lee Hall, Morris, Library)

Other – Parking – will go over at the L/M team meeting

Respectfully submitted by Margaret Monaco, Secretary