Unaproved

CSEA Chapter 76
Meeting Minutes
March 14, 2012
12:00 p.m. – 1:00 p.m., SC 212

Call to Order: The meeting was called to order by President Hoover Zariani at 12:03 p.m., who led the members in the Pledge of Allegiance.

Approval of Minutes:

- **MSC** (George Sanchez/Sonik Hacoupian) – to approve the minutes of February 15, 2012. The motion passed unanimously.

Additional Agenda Items: None

Announcements: None

Information Items:

A. Classified Retreat

Twenty five members are signed up for the retreat April 9-10 in Malibu. Margaret Nadir will send out more information as the date approaches.

Report of Executive Board Actions: None

Committee Reports/Updates:

A. Budget Committee Meeting

Saodat discussed a spreadsheet that was handed out at the meeting which compared health benefits at different colleges in the area. Mike Nevius is on the benefits committee and will keep us informed of new developments.

Unfinished Business: None

New Business:

A. CSEA openers for Negotiations – The openers for negotiations were handed out and displayed on the screen in the meeting room. They were created from the information gathered in the survey sent out last month. The date for openers was changed from August to March to allow more time because of the financial situation. MSC (Barakat/Oukayan) to accept openers for the next 3 year contact. The motion passed unanimously.

In Favor	52
Opposed	0
Abstain	0

Old Business:

A. Annual CSEA conference delegation nominations were taken. The people nominated were Pam Rosas and Olga Tovar. Nominations were closed. The conference will be in Las Vegas from July 29 – Aug 2. Final nominees and the voting will be at the April Chapter Meeting.

B. Calendar and Vacation Article Ratification. There was a long discussion about the vacation article ratification and questions were raised about the validity or legality of the agreement signed by the negotiations team with the District. All questions were answered and it was clarified that the article had already gone through the "610" process at the CSEA field office before it came to the membership for a vote. An email will be sent with the results as soon as the ballots are counted later this week.

Adjournment: The meeting was adjourned at 1:18 p.m.

Next meeting: April 18, 2012.

These unadopted minutes submitted by Nancy McLees, Secretary

_____
Hoover Zariani, President

_____
Nancy McLees, Secretary

A quorum was present at this meeting:
Quorum: ___7___
Attended: __52__
CSEA minutes and information available at: http://www.glendale.edu/csea/