Unapproved

CSEA Chapter 76
Minutes
June 19, 2013
12:00 p.m. – 1:00 p.m., SC212

Call to Order:

The meeting was called to order by President Hoover Zariani at 12:05 p.m. who then led the members in the Pledge of Allegiance.

Approval of Minutes:

MSC/(Aziskhanova/Dominguez) Apr. 17, 2013 minutes

Additional Agenda Items: None

Announcements: None

Information Items:

A. 2013 Reopeners for Negotiations – Hoover had 3 suggestions from the membership. The negotiations team will discuss them and decide what the two openers will be for this next year. Some items from this past year which have not yet been discussed may be carried forward as well.

B. Conference Resolutions will be moved to the end of the agenda to make sure we have time for all other items since the discussion will be lengthy.

Treasurer's Report:

The treasurer's report is available online at the GCC CSEA website.

Committee Reports:

A. Negotiations
   - There is a chance everyone on the layoff list will be restored to their previous months per year. This is being discussed this afternoon, so there will be a negotiations update soon. As of July 1, 2013, all regular employees on campus will receive an extra 1% pay that was given up at the beginning of the current budget crisis. This is not retro-active and will appear on paychecks for hours worked after July 1, 2013.

B. Budget Committee
   - The budget subcommittee has come up with a savings of 1.2 million dollars for the coming fiscal year by reducing spending accounts of various department managers on campus.
   - The state budget has been passed before the deadline this year and includes a 1.57% cola for all employees. This money goes directly to the college and its use will be negotiated.

- The current projection for the GCC budget for next year has a $655,000 deficit.
- The estimated Blue Shield rebate for this year is $710,000. The projected Blue Shield rate has a 10.1% decrease for next year, so there is a possibility of staying with our current insurance for the next calendar year. This is partly because we have a younger work force since so many people have retired. We are also using less services.

C. Governance
- Many committee terms will end in June. We always encourage different people to get involved in the governance process by serving on committees. If you want to continue on a current committee, please email Tzoler by the end of the week.
- Tzoler will send out an email next week with open positions on governance committees. Please volunteer to be on a committee.

Unfinished Business:

A. This was the third reading of the proposed constitutional amendment. **MSC/**(McLees/Barakat) to pass the changes to our constitution. 51 aye, 0 no, 0 abstentions.

New Business:

A. Conference Resolutions were discussed briefly and written ballots were handed out to save time. 48 members filled out ballots and they were collected. Results will be appended to the minutes as soon as they are available.

Adjournment: The meeting was adjourned at 1:02 p.m. Lidoush Davidian won the 50/50 raffle.

Next meeting: July 17, 2013 at 12:00 in the Student Center.

These unapproved minutes submitted by Nancy McLees, Secretary

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Hoover Zariani, President

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Nancy McLees, Secretary

A quorum was present at this meeting:
Quorum: ___7___
Attended: __53__
CSEA minutes and information available at: http://www.glendale.edu/csea/