# CSEA Chapter 76 Meeting Minutes November 16, 2011 12:00 p.m. – 1:00 p.m., SC 212

<u>Call to Order:</u> The meeting was called to order by President Saodat Aziskhanova at 12:07 p.m., who led the members in the Pledge of Allegiance.

# **Approval of Minutes:**

• MSC (Traynor/Nevieus) – to approve the minutes of October 19, 2011. Unanimous approval.

### Additional Agenda Items: None

### **Information Item:**

- A. Negotiations
  - 1. Negotiation Teams meet today (11/16) at 1:30pm.
    - CSEA has given our vacation T.A. and the 2012-2013 calendar.
    - Furlough and Winter 2010 MOU have both been signed and ratified by membership.
    - CSEA is waiting on counter-offer for the recruitment application. We are pushing for internal promotion and have asked that the previous 5 applicant minimum, to start the hiring process, be reduced to 3 applicants. Tron Burdick is working with CSEA Legal advisors on the legalities of changing the recruitment minimum.
    - Vacation T.A. to remove limitations of use; as well as define terms, such as accrued and earned.
  - 2. If Tier 1 mid-year cuts, no additional cuts will be required of classified. If Tier 2 cuts, there will be a need for an additional day or two of furloughs (to be negotiated).
- B. Classified Retreat
  - 1. Margaret Nadir is the coordinator.
  - 2. The retreat will be held April 9th and 10<sup>th</sup>. Applications will be made available after the New Year
  - 3. Labor Rep, Tron Burdick, will give the "Know Your Rights" workshop.
- C. Holiday Party
  - 1. Tzoler Oukayan is the coordinator.
  - 2. December 14<sup>th</sup> from 11:30am 1:30pm in the Student Center.
  - 3. Raffle tickets are available for \$1.00 each from any Exec Board member, Joni Switzer and Sandra Dale.
  - 4. Chief Montecuollo has donated gifts. There will also be holiday gift baskets.
  - 5. Any food suggestions are welcomed. Contact Tzoler.

# **Report of Executive Board Actions: None**

### **Unfinished Business:**

- A. Officer nominations Frankie Strong
  - 1. Frankie Strong is the Election Committee Chair.
  - 2. Nominations are closed after this meeting. Nominees will then be contacted. Candidates will be asked for statements once they have accepted the nomination.
  - 3. The New Exec Board (starts in January 2012) will be announced at the Holiday Party.

#### **Nominations:**

President	<u>1<sup>st</sup> VP</u>	<u>2<sup>nd</sup> VP</u>	Secretary
Hasmik Ghanbary	Bill Elbettar	Seboo Aghajani	Nancy Traynor
Patrick Shahnazaryan	Seboo Aghajani	Victor Castellanos	
	Victor Castellanos		
<u>Treasurer</u>	<b>Chief Grievance Ofc</b>	Public Info Ofc	Political Action Coord
Christine Truong	Hoover Zariani	Pamela Rosas	Nicole Hise

Page 2

Nancy Traynor	Victor Castellanos	Paul Venhuizen
Linda Watkins		Abe Barakat
Olga Tovar		

### **Committee Reports: None**

- A. Budget Committee updates:
  - 1. There will most likely be Tier 2 mid-year cuts.
  - 2. Discussion about filling Dave Mack's position by splitting it between two people.
  - 3. New College Services building (funded by Measure G) has been approved and building will begin sooner than expected.
  - 4. GCC will partner with GUSD to bring middle school students to our classrooms. This is being funded by Measure S. More details to come.
  - 5. Redistricting study for Board of Trustee elections is being done by an outside contractor for \$40K. GUSD and the City of Glendale are expressing interest in joining GCC on this study and would share the cost of the \$40K contract.

New Business: None

# **Treasurer's Report**:

**July 2011** 

 Starting Balance
 \$3751.67

 Income
 2.59

 Expenses
 (499.75)

 Ending Balance
 \$3254.51

### **Announcements:**

- 1. Samir Abou-Rass has donated \$500 to CSEA. Thank you, Samir!
- 2. Maria Shufeldt Campus Garden Project Townhall meeting Thursday, Nov. 17<sup>th</sup>, 12:30 p.m. 1:30 p.m. in Kreider Hall. \$5000 seed money to start.

This is Saodat's last official Chapter meeting as CSEA President. She wanted to thank you ALL for your support over the past 5 years of her Presidency. She individually thanked the Exec Board and the Negotiations Team (past and present); as well as Joni Switzer, Garfield Site Rep, for all of our excellent service during her time in office.

Saodat said, "I wouldn't be who I am today if it weren't for you!"

# THANK YOU, SAODAT!!!!!

Adjournment: The meeting was adjourned at 12:55p.m. Next meeting: Holiday Party, December 14, 2011. These unadopted minutes submitted by Shauna Wilkes, Secretary					
Saodat Aziskhanova, President					
Shauna Wilkes, Secretary					
A quorum was present at this meeting:  Quorum:7					

CSEA Chapter meeting November 16, 2011 Page 3 Attended: \_\_45\_\_

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CSEA minutes and information available at: <a href="http://www.glendale.edu/csea/">http://www.glendale.edu/csea/</a>