**OFFICERS PRESENT**

Peggy O’Neil-Rosales, President, Richard Duarte, Vice President and Chief Steward. Janine Licausi, Secretary, Denitra Jones, Treasurer, Corina Carpiet, Bargaining Unit 2 Representative, Rosalva Guzman, Bargaining Unit 5 Representative, Toni Kukreja, Bargaining Unit 7 Representative, Matthew Black, Bargaining Unit 9 Representative and Janet Gonzales, Organizing Chair.

**GUESTS**

Chris Graeber, Labor Relations Representative

**HANDOUTS**

- Agenda
- 2011 Proposed Chapter Budget
- List of Raffle Prizes

**AGENDA**

12:00 pm Call to Order

12:03 pm Pledge of allegiance

12:05 pm President’s Report – Welcome guests

12:10 pm Introduction of the Chapter 315 officers and Stewards:

- Richard Duarte, Vice President and Chief Steward
- Janine Licausi, Chapter Secretary
- Denitra Jones, Chapter Treasurer
- Corina Carpiet, BU2 Representative, and selected the holiday cuisine
- Rosalva Guzman, BU5 Representative
President O’Neil-Rosales called the meeting to order at 12:01 PM.

Pledge of Allegiance to the flag.

**PREVIOUS MEETING MINUTES**

Moved by Matthew Black and Seconded by Janine Licausi

**MSC** – To approve the minutes of the June 23, 2010 Chapter meeting as submitted.

Moved by Janine Licausi and seconded by Matthew Black

**MSC** – To approve the minutes of the August 19, 2010 Chapter meeting as submitted.

Moved by Janine Licausi and seconded by Matthew Black

**MSC** – To approve the minutes of the October 28, 2010 Chapter meeting as submitted.

**PRESIDENT’S REPORT**

President O’Neil-Rosales reported:

As we bid farewell to 2010 we say farewell to furloughs.
Thanks to the chapter leaders and you, especially Janine Licausi, we collected over 800 signatures from staff, students and faculty on a petition to Save Staff Jobs. The petition impresses President Alexander, we had a delegation to deliver it to his office. We avoided layoffs, there were two people reassigned. We had an extremely successful rally on March 4th to Save Education. Our state budget will be bad next year.

We will begin full contract bargaining next year. Every member needs to participate if we are going to make changes. We need to show our support to protect our benefits, they will be under attack. We must encourage the people of California to support Education.

Our Chapter leaders and stewards have been winning grievances:

Janine Licausi won a $25,000 settlement
Toni Kukreja won a $50,000 settlement
I won an equal pay for equal work which yielded a member 11% pay increase.

While working on another case regarding fee waivers, I discovered there were temporary employees for 9 years, all have obtained permanent status.

We have been working hard on the Labor Management Committee and we will be on a budget advisory board.

**Introduction of Chapter Officers** - Richard Duarte, Vice President and Chief Steward, Janine Licausi, Chapter Secretary, Denitra Jones, Chapter Treasurer, Corina Carpiet, BU2 Representative, and selected the holiday cuisine, Rosalva Guzman, BU5 Representative, Toni Kukreja, BU7 Representative, Matthew Black, BU9 Representative and Janet Gonzales, Chapter Chair for Organizing and Communications

**Introduction of Chapter Stewards**: Adriana Petterz, Maureen Wilson, Stafford Cox, Kevin Conroy, Jackie Smith, Susan McNamara, Annabel Siongco, Jeniffer Mishica, Jose Hernandez, Maria Uriarte, Jon Murphy, Mike Roth, Jane McCann, Leanne Hayes, Kim Secura, Della Pulley and Luan Tinoco.

**TREASURER’S REPORT**

Moved by Richard Duarte and seconded by Toni Kukreja

**MSC** – To adopt the 2011 Chapter Budget as presented.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>101 Chapter Meetings</td>
<td>$1,024.00</td>
</tr>
<tr>
<td>102 Chapter/DLC/Executive</td>
<td>$5,768.00</td>
</tr>
<tr>
<td>103 Officer’s Stipend</td>
<td>$100.00</td>
</tr>
<tr>
<td>104 Newsletter and Website</td>
<td>$50.00</td>
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<tr>
<td>Code</td>
<td>Description</td>
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<tr>
<td>105</td>
<td>Job Stewards</td>
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<tr>
<td>106</td>
<td>Member Recruitment</td>
</tr>
<tr>
<td>107</td>
<td>Campus/Unit Meetings</td>
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<tr>
<td>108</td>
<td>Chapter Elections</td>
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<tr>
<td>201</td>
<td>Region Meeting</td>
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<tr>
<td>202</td>
<td>Community Relations</td>
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<tr>
<td>301</td>
<td>CSEA General Council</td>
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<tr>
<td>302</td>
<td>CSEA Board or Directors Meetings</td>
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<tr>
<td>304</td>
<td>CSEA Committee Meetings</td>
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<td>305</td>
<td>CSUEU Meetings</td>
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<td>401</td>
<td>Training</td>
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<td>402</td>
<td>Travel Advances</td>
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<td>403</td>
<td>Telephone</td>
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<td>Rent</td>
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<td>408</td>
<td>Equipment Maintenance/Rental</td>
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<tr>
<td>409</td>
<td>Equipment Purchase</td>
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<td>410</td>
<td>Service Charges</td>
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<tr>
<td>411</td>
<td>Misc. Expense Chargeable</td>
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<tr>
<td>412</td>
<td>Misc. Expense Non-chargeable</td>
</tr>
<tr>
<td>413</td>
<td>Affiliate Dues and Meetings</td>
</tr>
</tbody>
</table>

- Total expenditures budgeted for current year: $12,288.00
- Total reserves from prior year (ending balance): $1,024.00
- Reserves for current year (expected carry over): $3,104.00
- Dues income: $12,288.00
- Total budget: $12,288.00

**RAFFLE PRIZES**

**Gift Certificates**

- Buono’s Pizzaria
- Flowers by Vickie
- Don Jose Restaurant
- Rodrigo’s Mexican Grill
- Fromex Photo and Digital
- The Funnel House
- Festival of Arts
- Los Angeles Dodgers
- Hyatt Regency Long Beach
- Lego Land
• Beach Bucks
• Stater Brothers
• Ripley’s Believe It or Not
• Musical Theatre West
• Descano Beach Ocean Sports
• Avi Resort and Casino, Laughlin, Nevada
• Hof’s Hut Restaurant
• Arthur Murray Dance Studio
• Pacific Symphony
• Trader Joe’s
• Honey Baked Hams
• Ralph’s Supermarket
• On the Boardwalk Ice Cream
• Living Deserts

ADJOURNMENT

Adjourned by consensus at 12:41 PM.

Respectfully submitted by Janine Licausi, Secretary

The minutes are a draft and not yet approved.