# CHAPTER MEETING MINUTES CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

## Hartnell College

Chapter #470

Chapter Meeting November 19, 2021 MINUTES Via Zoom- 12:00 – 1:00pm

# CALL TO ORDER

Approximately 12:05 PM

# PLEDGE OF ALLEGIANCE

#### **GUESTS: Regional Representative Lucy Vega**

Lucy was unable to attend.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

Approval of 10/29/21 meeting minutes

### COMMUNICATIONS/CORRESPONDENCE

#### **TREASURER'S REPORT:**

1. Betty Rivera

# **EXECUTIVE BOARD ACTIONS:**

# **COMMITTEE REPORTS:**

- 1. EERC update
- 2. MOU Vaccination
- 3. Shared Governance Committee updates

## **UNFINISHED BUSINESS:**

- 1. Student Success Advisor position
- **2.** MOU Return to campus January 2022

### **NEW BUSINESS:**

- 1. Nominations for E-board officers: President, Vice President, Secretary, Treasure, CPRO, and Chief Union Steward
- 2. Negotiation team: 3 positions and 1 alternate
- 3. Introduce Site reps This is delayed until December Chapter meeting. We're waiting to hear from all.
- 4. First reading of Constitutional Amendment: Allow for Online Meetings, Online Voting, and Online Ratification, and restore

Central Labor Council Representative language Communications Officer Pullum reviewed this with members via screen sharing.

# **GOOD OF THE ORDER**

## ADJOURNMENT

Approximately 1:00 PM

Recorded by: S. Pullum