## **CHAPTER MEETING AGENDA**

### CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Hartnell College Chapter #470

Chapter Meeting
March 11, 2022
Minutes
Via Zoom- 12:00 – 1:00pm

CALL TO ORDER: 12:05 pm PLEDGE OF ALLEGIANCE

**GUESTS:** Troy Pittock, American Fidelity. He reviewed the benefits available to us through HRA and FSA and Dependent CARE Accounts. Disability Income Insurance, Limited Benefit Hospital Indemnity Insurance, Accident Coverage, Limited Benefit Cancer Insurance, Limited Benefit Critical Illness Insurance, Life Insurance, Retirement plans 457 and 403B

# APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

Approval of 2/22 meeting minutes-tabled

### COMMUNICATIONS/CORRESPONDENCE

### TREASURER'S REPORT:

1. Marlene Tapia reported our account balance as of 1/31/22 is \$7,563.49. The proposed annual budget for 2022 is \$6,591.00. Members will vote on the proposed budget.

## **EXECUTIVE BOARD ACTIONS:**

#### **COMMITTEE REPORTS:**

- 1. VP/Membership report- VP Salgado is presenting CSEA information at new employee orientations and she is also reviewing some of our contract language.
- 2. Chief Steward/EERC Report-No report from Chief Steward Cortez and no new updates on EERC.
- 3. Shared Governance Committee Updates- Open positions for negotiation team. Laura Otero has resigned due to her new position at CSUMB.
- 4. College Planning Council-College Redesign proposed to reduce the number of committees which would reduce the number of CSEA members participating. CSEA did not agree with this new proposal, so the changes will not happen this year.

### **UNFINISHED BUSINESS:**

**NEW BUSINESS:** CSEA week committee met in February. They reached out to 60 vendors and organizations for donations and will meet again on March 16<sup>th</sup>.

**GOOD OF THE ORDER** 

ADJOURNED: 1:10 pm

Recorded by: M.Tapia