

Minutes of General Meeting
CSEA Channel City Chapter #289

Date: June 15, 2017 Time: 12:30 PM Place: CC 223 (Main Campus)

Called to order by Liz Auchincloss with 22 people in attendance.

Roll Call of Officers:

Liz Auchincloss, President:	Present	Michael Ghens, Communications Officer:	Present
Cindy Salazar, Vice President:	Present	Joyce McPheter, Chief Union Steward:	Present
Sherie Higgins, Secretary:	Present	Jason Thornell, Site Rep. Coordinator:	Present
Carlos Macias, Treasurer:	Present		

Minutes from previous meeting were read and approved with no amendments.

Carlos distributed copies of the Treasurer's Report for April 21-June 15, 2017. The report was approved. Checks written from the CSEA account: 1 reimbursement check to Cheryl Brown for conference hotel registration, 1 for 3 CSEA delegate conference registrations, and 1 to Carlos Macias for ice cream social reimbursement. Carlos mentioned that each chapter check needs 2 signatures. Sherie Higgins will replace Mary James as a signer on the account. Other signers on the account: Liz Auchincloss, Cindy Salazar and Carlos Macias. Cindy Salazar is retiring but she will still be Chapter Vice President.

Balance in Checking: \$5820.26. Balance in Savings: \$1277.73. Total balance: \$7097.99

- 1. Vote-Institutional Research and Library Reorganization MOUs and new job descriptions-Voting by secret ballot from 12:35-1:15 p.m. at the Chapter meeting.**
 - Institutional Research MOU plus 2 new job descriptions: Yes 22 No 0 Abstain 0
 - Library MOU: Yes 22 No 0 Abstain 0
- 2. Chapter member direction to Conference Delegates on Resolutions**
 - Resolutions were distributed at meeting, and a motion was passed to let delegates use their own discretion on voting for resolutions at conference. Our chapter is sending 3 delegates to conference because our membership is over 150.
- 3. Refreshments were served and we had a celebration for our retiring members.**
- 4. Adjournment**
 - The meeting adjourned at 1:22 p.m.

Sherie Higgins
Secretary