



**MCCE
GENERAL MEETING**

**Minutes
January 19, 2017
4:30 PM
OLD MES Room 1**

Board Members in Attendance: Albert Lopez, Alison Bell, Helen Rainford, Lynda Schmidt

Members in Attendance: Valerie Schwartzkopf, Frances Berumen, Robin Espinda, Misty Plascencia, Daniel Plascencia, Noemi Aceves, Cyndi Burkle, April Maldonado

Board Members Absent:

The meeting was called to order by Albert Lopez at 4:37pm

A. Lopez

Approval of Agenda:

MSP to approve the Agenda for 1-19-2017.

MSD to approve the Agenda

Motioned by: Frances Berumen Seconded by: Daniel Plascencia

Motion carried

A. Lopez

Approval of Minutes from previous meeting:

MSP to approve the Minutes 1-19-2017

MSD to approve the Minutes

Motioned by: Robin Espinda Seconded by: Daniel Plascencia

Motion Carried

A. Bell

Treasurer's Report: Balance at the end of 0/20/2016 \$17,023.55 + deposits \$36,227.52 Balance on hand 1-19-2017 \$19,519.54

Frances Berumen motioned to approve the treasurer's report Daniel Plascencia seconded

Motioned was carried

15 minutes A. Lopez

President's report: Albert discussed the obsolete items that the union has had for a long time. Items that no longer work or are out dated. Items: laptop computer and bag, 35mm camera and a tablet

Alison Bell motioned to obsolete these items and to donate to an electronic place. Valerie Schwartzkopf seconded

Motioned Carried


Discussed looking into the Merit System.

The next negotiation meeting with the mediator and the D.O. will be Thursday February 2nd.

H. Rainford

Vice President's Report: Discussion regarding employees being harassed/intimidated. Bring to executive board or discuss with site rep and site rep will bring to the executive board.

30 minutes Various

Leadership: Governors workshop, Albert should be attending. Information on website for next meeting date.	Various
Site Rep Reports: Looking into changing union. Fees do not seem fair.	Various
Old Business: Constitution/By Laws Committee: Kelly Gomez, Robin Espinda and Noemi Aceres Election Committee: Noemi Aceres and Denise Constable. Need one more person. May 21 to 27 is Classified Appreciation Week Need a committee	Various
New Business: Next Leadership meeting: Tuesday February 7 th .	A.Lopez
Adjournment:  MSP to Adjourn at 5:30 Motioned by: Helen Rainford Seconded by: Cyndi Burkle Motioned Carried	