



**MCCE
GENERAL MEETING**

**Minutes
October 20, 2016
4:30 PM
MVMS LIBRARY**

Board Members in Attendance: Albert Lopez, Alison Bell, Helen Rainford, Lynda Schmidt
Members in Attendance: Valerie Schwartzkopf, Angela Wheeler, Frances Berumen, April Maldonado, Yvette Baca, Dana Mason, Daniel Plascencia, Ramon Ramirez, Denise Constable, Noemi Aceves, Cyndi Burkle

Board Members Absent:

The meeting was called to order by Albert Lopez at 4:33pm

A. Lopez

Approval of Agenda:

MSP to approve the Agenda for October 20, 2016

MSD to approve the Agenda

Motioned by: Frances Berumen Seconded by: Angela Wheeler

Motion carried

A. Lopez

Approval of Minutes from previous meeting:

MSP to approve the Minutes

MSD to approve the Minutes

Motioned by: Alison Bell Seconded by: Yvette Baca

Motion Carried

A. Bell

Treasurer's Report: Balance on hand 8/18/16 \$34,331.10; Deposits total-\$24,457.45;

Total expenses-\$41,765.00 Balance on hand 10/20/16 \$17,023.55

Motioned by: Frances Berumen Seconded by Daniel Plascencia Motioned Carried

15 minutes A. Lopez

President/Leadership report: Classified Employees are at Impasse. Offered 2%. Begin working with a mediator.


Please attend governing board meeting. Wear navy blue. Discussed buying a button machine and supplies.

The union meetings will be held at MES, room 1. Leadership is 1st Tuesday of the month. Notification will be sent out if anyone has something to discuss at leadership.

H. Rainford

Vice President's Report: Discussed the transportation.

30 minutes Various

<p>Committees- By-Laws Committee: Valerie Schwardzkopf motioned to appoint Noemi Aceves, Frances Berumen and Kelly Gomez to be on the By-Laws Committee. Daniel Plascencia seconded. Motioned Carried. Need Election Committee and Classified Appreciation Week Committee Please contact Albert if you are interested.</p> <p>Negotiations: We are at impasse and will meet with the Mediators.</p>	<p>Various</p>
<p>Site Rep Reports: Daniel Plascencia made a motion for Frances Berumen to be the Site Rep for both SSE and CKE and will provide information for MVMS from meetings until Theresa Grant returns. Cyndi Burkle seconded. Motion Carried. Frances Berumen motioned that April Maldonado be the Site Rep at HHSA. Daniel Plascencia seconded. Motioned Carried.</p>	<p>Various</p>
<p>Old Business: MCCE website Albert and Noemi will look into it. Merit System – Get more information. Will table it for now.</p> <p>New Business: Discussed having a 2nd union meeting for the evening custodians-every 3 months. Ideas or suggestions.... Discussed employees during work hours: Stop Volunteering your time; Take breaks and lunches; Work your work hours only -no extra without pay</p> <p>Adjournment: Meeting is adjourned at 5:38</p> <p> MSP to Adjourn at Motioned Carried</p> <p style="text-align: right;">A. Lopez Motioned by: Angie Wheeler Seconded by: Denise Constable</p>	<p>Various</p>