Career Employees Council Meeting Minutes

July 7, 2009, 11:00am

Present:
Bechtol, Suzanne, Career Employee Council Chair
Darner, Julie, Secretary
Merriman, Arlene, Treasurer
Bryant, Kristen, Building Representative (2009-10)
Delgado, Daysi, Building Representative (2009-10)
DiTaranto, Mary, Building Representative (2009-10)
Haskin, Pam, Building Representative (2009-10)
Jackie Hemmerich, Building Representative (2009-10)
Matute, Maria, Building Representative (2009-10)
McGrath, Diane, Venice Campus Representative (2009-10)
McQueen, Mike, Building Representative (2009-10)

Subject Discussion
Welcome Meeting was called to order at 11:08am

General Discussion
- Ms. Bechtol discussed possibly having better descriptions of the CEC By-Laws written as they can be confusing or not clearly understood.
- Ms. Bechtol will ask Gina Oduarte and Jenny Cronkhite if they are interested in filling the two vacant alternate building representative positions.
- Ms. Bryant suggested an email communication to supervisors of CEC members requesting they allow CEC alternates to attend CEC meetings to keep them up to date on CEC activity.

2009-2010 CEC Committees/Pools Vacancies and Tie Breakers
- It was resolved that the four (4) career employees from BC elected to the Conflict Resolution Pool are Diana Cubberly, Wanda Zimmerman, Carolyn Zaput and Heather Mills.
• It was resolved that Charlene Pratt was elected as the second VC rep to the Conflict Resolution Pool.
• It was resolved that Daysi Delgado was elected as BC rep to the Diversity Multi-Cultural Awareness Committee.
• It was resolved that Lynda Platone was elected as VC rep to the Performance Evaluation Appeal Pool.
• It was resolved that Tammy Williamson and Lynda Platone be elected as VC reps to the SPD Committee. Ms. Bechtol is to confirm their acceptance.
• It was resolved that Sandi Lamania (BC), Eileen Jones (BC) and Victoria Ramirez (VC) were elected to the TOP Committee.
• As soon as confirmations are in, the final results for the 2009-2010 Career Employee Members/Alternates and Committees/Pools will be distributed to all career employees.

<table>
<thead>
<tr>
<th>Next CEC Council Meeting</th>
<th>July 22, 2009 at 1:00pm – Bldg 5, Room 126</th>
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<tbody>
<tr>
<td>Adjournment</td>
<td>The meeting was adjourned at 11:50am</td>
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