



# California School Employees Association

EMPIRE UNION SCHOOL DISTRICT - CHAPTER 850

## **CHAPTER MEETING MINUTES**

**NOVEMBER 9<sup>TH</sup> 2021 @ 5PM**

- 1.** Call to Order – Chapter President Travis Mazorra called the meeting to order at 5:15 when a quorum was established. Members present were: Travis Mazorra (Chapter President), Victor Ramos (Vice President), Brandon McCoy (Chief Union Steward), Lorraine Tracey (Treasurer), Celia Contreras, Cindy Cromwell, Maggie Rosales, and Rosa Carrasco.
  
- 2.** Addition to the Agenda – no additions
  
- 3.** Approval of September & October Minutes – a motion was made by Celia to approve the minutes; seconded by Travis. Without further questions and discussions, minutes were approved as read.
  
- 4.** Treasurer’s Report - Lorraine Tracey reported that member dues were deposited on July 7<sup>th</sup> (\$204), October 4<sup>th</sup> (\$64) and November 1<sup>st</sup> (\$64). The ending balance for November is \$5022.27. The report was accepted without any questions.
  
- 5.** Old Business –
  - Negotiating Team - need a representative from the Kitchen Department (when Lorraine retires).

- Union Seward Training – training is scheduled for January 2022
- 2nd Round of Nominations – there were no additional nominations made for the offices of President, Secretary and Treasurer. There are 2 nominations from October for Vice President – Victor Ramos and Brandon McCoy. No additional nominations this month. There were no nominations for Public Relations Officer. Maggie Rosales asked what the duties and responsibilities are. There seems to be a member interested.
- Elections in December – since the offices of President, Secretary and Treasurer are uncontested, there will be no elections needed for those positions. The nominees: Travis Mazorra (Chapter President), Celia Contreras (Secretary) and Cindy Cromwell (Treasurer) will be duly elected Chapter Officers for the 2022 term. CONGRATULATIONS!!!  
There will be a **secret ballot election (via Zoom)** for the office of Vice President. Victor Ramos and Brandon McCoy are the candidates.

## 6. New Business –

- Electronic Meeting (Policy 602) – Isa presented the language as revision to the chapter’s C&Bs. This constituted the **first reading** of the revision. This revision will allow the chapter to continue using any platform (e.g., ZOOM) for electronic meetings starting in January 2022.
- Online Balloting (with site ballot) – a **first reading** was also made for this revision to the local C&Bs. This language will allow the chapter to vote online to reach all or most of its members for voting that require **secret ballots**, such as chapter elections, conference delegates/alternates elections, and contract ratifications.
- A second reading on both revisions will be presented at the December chapter meeting.
- Once minutes (including the second reading) are approved in January, the document will be mailed to Executive Manager at the San Jose HQ for final approval.

## 7. For Bank purposes:

- Cindy Cromwell is the newly elected Treasurer starting in January 2022.

- Lorraine Tracey, past Treasurer and retiring in January 2022, will be removed from the Account Signature list.

- The following members will be added to the Account Signature list: Travis Mazorra (keep), Celia Contreras, Cindy Cromwell and whoever wins the VP position in December.

**8.** Good of the Order - *as follows:*

**a.** Isa shared the Draper Initiative that is trying to get 1,000,000 signatures. This initiative eliminates collective bargaining between state/local governments and labor organizations (including unions) representing teachers, police officers, nurses, firefighters and other public employees about wages, benefits, hours, labor disputes, or other work conditions. We will have a NO in NOVEMBER campaign and will give more information as we start our fight.

**9.** Meeting was adjourned by CP Mazorra at 6:06 pm.