

SDCAE General Meeting Notes 12/5/18

RRC Office

4:15-4:45 p.m. - Holiday Party/Dinner

4:45-6:15 p.m. - Meeting

Meeting commenced at 5:15 p.m.

Dr. Gothold unable to attend due to death in the family.

Agenda Item	Discussion	Next Steps
Proposed Bylaw Amendment	<p>Bargaining -</p> <p><i>In order to align with CTA Recommended Bylaws: Amendment to change from a chair to a single co-chair. President appoints co-chairs. Bargaining team members to be decided upon president and co-chairs</i></p> <p>Discussion amongst members on concerns. Change to better serve SDCAE members. Approximately 50% are JCCS teachers and 50% are non-JCCS. Proposal made to better represent membership</p>	To be voted on 1/23/16 at Site Rep Meeting
Book Club Recap	<p>“How to Jump-Start Your Union” - Ray reports first session well-attended by teachers, classified, etc., Juan moderated discussion</p> <p>If you need a book, please contact Dawn</p>	Next session (chapters 4-6) January 23, 2019 at Lindsey School (potluck)
Safety Committee	<p>First safety committee held today at SDCOE office. Knikki shared concerns on how to “write universal language.” Kim reports on members (teaching/support staff and HR) and written policies on drugs, weapons, cameras on phones, social media, teacher-student ratio, badges, environmental, access.</p>	
Communication Committee	<p>Website development is underway. Mimi will be meeting with CTA web-developers next week (December 13 & 14)</p> <p>Twitter - @MySDCAE Instagram - #SDCAE Facebook - Closed Group for SDCAE - Please</p>	

	accept friend request from Charlotte Savannah to be included)	
Treasurer Report	Phil reports \$51,387.22 - explains he was on recess last month. Biggest expense was conferences. With seven fewer member. The portion taken from union \$180 per year, 80% goes to CTA, approx 20% stays with SDCAE	
Site Visits	Stephanie asks for three dates for site visits Would like to schedule visits between January through March	Site reps asked to fill out WIKI found here: Site Rep WIKI
Toast	Celebrate SDCAE growth	

Adjourned at: 6:06 p.m.

Raffle Prizes

Next Site Rep Meeting: 1/16/19 (third Wednesday every month)

Next General Membership Meeting: 3/20/18 @ 4:00 p.m.