

**REPORT OF GENERAL COUNCIL ACTIONS ON
BYLAWS, POLICIES, PROCEDURES & PROGRAMS
COMMITTEE RESOLUTIONS**

B&P 1/09 Bylaws Resolution re: Affiliate Division – Change of Word Order
Adopted by Committee.

GENERAL COUNCIL ACTION ON RECOMMENDATION:
ACCEPTED COMMITTEE RECOMMENDATION TO ADOPT AS PRINTED.

B&P 2/09 Bylaws Article II: Purposes and Objectives
Adopted by Committee.

GENERAL COUNCIL ACTION ON RECOMMENDATION:
REJECTED COMMITTEE RECOMMENDATION TO ADOPT AS PRINTED.
[FAILED - Standing Counted vote taken, failed to get 2/3rds.]

B&P 3/09 Bylaws Article III: Membership
Adopted by Committee.

GENERAL COUNCIL ACTION ON RECOMMENDATION:
ACCEPTED COMMITTEE RECOMMENDATION TO ADOPT AS PRINTED.

B&P 4/09 Bylaws Article IV: Governance
Adopted by Committee.

GENERAL COUNCIL ACTION ON RECOMMENDATION:
ACCEPTED COMMITTEE RECOMMENDATION TO ADOPT AS PRINTED.

B&P 5/09 Bylaws Article V: Elections and Terms of Office
Adopted by Committee.

GENERAL COUNCIL ACTION ON RECOMMENDATION:
ACCEPTED COMMITTEE RECOMMENDATION TO ADOPT AS PRINTED.

B&P 6/09 Bylaws Article VI: The Chaper/DLC
Adopted by Committee.

GENERAL COUNCIL ACTION ON RECOMMENDATION:
ACCEPTED COMMITTEE RECOMMENDATION TO ADOPT AS PRINTED.

B&P 7/09 Bylaws Article VII: The Region

Adopted by Committee.

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO ADOPT AS PRINTED.

B&P 8/09 Bylaws Article VIII: Divisions and Bargaining Units

Adopted by Committee.

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO ADOPT AS PRINTED.

B&P 9/09 Bylaws Article IX: Affiliated Organizations

Adopted by Committee.

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO ADOPT AS PRINTED.

B&P 10/09 Bylaws Article X: General Council

Adopted by Committee.

Committee made corrections of typographical errors as noted below.

(a) delegates and alternates elected by chapters/DLCs. Each chapter/DLC shall be entitled to elect one delegate for each ~~400~~ 200 members then belonging to such chapter/DLC or major fraction thereof, except that no chapter/DLC shall have less than ~~one~~ two delegates. A chapter/DLC may provide in its bylaws that the person elected chapter/DLC president will be one of that chapter/DLC's delegates to General Council. In such case, the candidate consent statement and the election ballots shall indicate that the person elected will serve in both capacities and such elections shall be held in accordance with standards applicable to the election of chapter/DLC delegates. The delegates referred to above shall be known as chapter/DLC delegates;

*The change noted "~~one~~" to "two" was a typographical error which should be corrected also changing "delegate" to "delegates".

GENERAL COUNCIL ACTION ON RECOMMENDATION:

REJECTED COMMITTEE RECOMMENDATION TO ADOPT AS CORRECTED.

[FAILED - Counted vote taken, motion failed.]

B&P 11/09 Bylaws Article XI: Committees

Adopted by Committee.

GENERAL COUNCIL ACTION ON RECOMMENDATION:

REJECTED COMMITTEE RECOMMENDATION TO ADOPT AS PRINTED.

[FAILED.]

B&P 12/09 Bylaws Article XII: Political Action

Adopted by Committee.

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO ADOPT AS PRINTED.

B&P 13/09 Bylaws Article XIII: Dues and Fees

Adopted by Committee.

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO ADOPT AS PRINTED.

B&P 14/09 Bylaws Article XIV: Financial Operations

Adopted by Committee.

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO ADOPT AS PRINTED.

B&P 15/09 Bylaws Article XV: Headquarters

Adopted by Committee.

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO ADOPT AS PRINTED

B&P 16/09 Bylaws Article XVI: Limitations

Adopted by Committee

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO ADOPT AS PRINTED.

B&P 17/09 Meetings

Adopted by Committee.

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO ADOPT AS AMENDED.

[Proposed amendment to leave Section 7(a), "representation appeals" in the bylaws, with no changes to lettering in that section: Amendment adopted.]

B&P 18/09 Bylaws Article XVIII: Amendments

Adopted by Committee.

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO ADOPT AS PRINTED.

B&P 19/09 Bylaws Article XIX: Supremacy of the Bylaws and Parliamentary Authority

Adopted by Committee.

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO ADOPT AS PRINTED.

B&P 20/09 Affiliation with AFSCME

Rejected by Committee for the following reasons:

1. No demonstrated necessity
2. Divisive
3. Not in the best interest of the Association

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO REJECT AS PRINTED.

B&P 21/09 [Bylaws] Article II, Section 1: Purpose of the Association

Referred by Committee to CSEA Retirees, Inc. Affiliate

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO REFER TO CSEA RETIREES, INC.

B&P 22/09 Maintenance of Health Benefits in Retirement [Formerly FIS 2/09]

Referred by Committee to Board of Directors for study and appropriate action.

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO REFER TO BOARD OF DIRECTORS FOR FURTHER STUDY AND APPROPRIATE ACTION.

B&P 23/09 Request to Reinstate CalPERS Ombudsman Program

Referred by Committee to Board of Directors for further action.

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO REFER TO BOARD OF DIRECTORS FOR FURTHER ACTION.

B&P 24/09 Women's Equality through CSEA

Referred by Committee to Board of Directors for study and appropriate action.

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO REFER TO BOARD OF DIRECTORS FOR STUDY AND APPROPRIATE ACTION.

REPORT OF GENERAL COUNCIL ACTIONS ON FISCAL COMMITTEE RESOLUTIONS

FIS 1/09 2010-2012 CSEA Budget

Adopted by Committee.

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO ADOPT AS PRINTED.

FIS 2/09 Maintenance of Health Benefits in Retirement

Referred by Committee to B&P Committee and renumbered as B&P 22/09, with the following amendment:

RESOLVED, (a) that CSEA affirms its commitment to fully funding and paying the promised health benefits of existing staff retirees and their dependents.

GENERAL COUNCIL ACTION ON RECOMMENDATION:

[REFERRED TO B&P AS B&P 22/09.]

REPORT OF GENERAL COUNCIL ACTIONS ON MEMBER BENEFITS COMMITTEE RESOLUTIONS

MB 1/09 Employees Free Choice Act

Rejected by Committee for the following reasons:

1. Not in CSEA's jurisdiction
2. Not in the best interest of the Association
3. Not a Member Benefit

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO REJECT.

MB 2/09 Recognition of Harold Rose and Sherrie Golden

Referred by Committee as follows:

1. Portion of Resolution on Plaque for Sherrie Golden to be referred to the Board of Directors
2. Portion of Resolution on Plaque for Harold Rose referred to CSEA Retiree's, Inc.

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO REFER AS ABOVE.

[MB 2/09, 4/09, 5/09, 6/09, 7/09 AND 8/09 ADOPTED AS COMMITTEE RECOMMENDED IN TOTO.]

MB 3/09 Moment of Silence in Honor of Fran Dillon

Referred by Committee to Board of Directors:

1. Resolved (a): Board has already reviewed for action at GC
2. Resolved (b): referred to Board of Directors

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO REFER TO BOARD OF DIRECTORS.

MB 4/09 Recognition of Noby Reidell

Item withdrawn per request of proponent, Sam Rosen.

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ITEM WITHDRAWN - NO ACTION TAKEN.

**MB 5/09 Dr. Keith Richman Pension Initiative
Paul McCauley Public employees Pension Contracts**

Referred by Committee to Board of Directors:

1. Legislative issues for each affiliate

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO REFER TO BOARD OF DIRECTORS>

[MB 2/09, 4/09, 5/09, 6/09, 7/09 AND 8/09 ADOPTED AS COMMITTEE RECOMMENDED IN TOTO.]

MB 6/09 Emphasizing Respect for Each State Worker

Referred by Committee to Affiliates.

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO REFER TO AFFILIATES.

[MB 2/09, 4/09, 5/09, 6/09, 7/09 AND 8/09 ADOPTED AS COMMITTEE RECOMMENDED IN TOTO.]

MB 7/09 CalPERS Candidate Nights

Adopted by Committee.

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO ADOPT AS PRINTED.

[MB 2/09, 4/09, 5/09, 6/09, 7/09 AND 8/09 ADOPTED AS COMMITTEE RECOMMENDED IN TOTO.]

MB 8/09 Increase Availability of CalPERS Proxy Notes

Adopted by Committee.

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO ADOPT AS PRINTED.

[MB 2/09, 4/09, 5/09, 6/09, 7/09 AND 8/09 ADOPTED AS COMMITTEE RECOMMENDED IN TOTO.]

MB 9/09 Healthcare Reform Before Congress

Referred by Committee to Board of Directors.

GENERAL COUNCIL ACTION ON RECOMMENDATION:

ACCEPTED COMMITTEE RECOMMENDATION TO REFER TO BOARD OF DIRECTORS.