

CSUEU Chapter 312 E-Board Meeting Minutes

Date: April 25, 2012
Location: JH 2214 (no VoIP available)
Called to order: 1:06 p.m.
Concluded: 1:53 p.m.

Present: Claudia Garcia, John Olmeda, Hai-Ling Tang, Sylvia Freiberg, Jennifer Elliott, Brenda Brown, Glenn Alejandro

Absent: Melina Riebling (excused)

No formal agenda was prepared for this meeting.
Approval of February 21, 2012, minutes: Approved with changes.

No reports.

1. Chief Steward Elections: Jennifer Elliott suggested sending the stewards a separate email notifying them that consent forms for the office of Chief Steward may be submitted to Claudia Garcia from now until May 9, 2012. The time and location of the election meeting is to be determined. Claudia authorized Jennifer to send out this email.

2. BU Lunches: Locations were discussed. Headquarters requires we submit invoices for all meeting locations this year to guarantee we will be in compliance with chapter funds limit. After discussion and vote, the following locations will be reserved and invoices submitted to Headquarters:

Unit 2 – University Club for approximately 30
Unit 5 – Grand Salon for 150
Unit 7 – University Club for two consecutive days
Unit 9 – Northridge Center
Chapter meetings for June, September and December – Northridge Center

All reservations will be for banquet style and dates remain the same with the addition of a second day for Unit 7. Hai-Ling volunteered to make the reservations. Invoices will be submitted to Headquarters.