



California State University Employees Union (CSUEU), SEIU 2579/CSEA

❖ CSUEU Board of Directors Agenda ❖

March 14-16, 2008

Holiday Inn Capitol Plaza

300 "J" Street

Sacramento, CA 95814

916/446-0100

Nearest Medical Facility:

Sutter General Hospital, 2801 "L" Street, Sac, CA 95814 – 916/454-2222

Friday – March 14, 2008

CSUEU CLOSED – California Room 1st Floor

7 to 9 p.m.

1. CLOSED Session – *CSUEU BOD Members Only*

Saturday – March 15, 2008

BUC 2 Meeting – Riverview 16th Floor

7:30 to 9:30 a.m.

BUC 7 Meeting – Cityview 16th Floor

7:30 to 9:30 a.m.

CSUEU Board of Directors Meeting – California Room 1st Floor

10 a.m. to 5 p.m.

1. Pledge of Allegiance Ronnie Grant
2. Roll Call Dayna Ramos
3. Announcements and Introductions Pat Gantt
4. Approval of Previous Meeting's Minutes Pat Gantt

Reports:

- | | |
|---|-----------------|
| 1. President's Report | Pat Gantt |
| 2. CSUEU Chief of Staff | Phillip Coonley |
| 3. Bargaining Report | Dennis Dillon |
| 4. CSUEU Committee on the Future Report | Lori Williams |
| 5. Finance Committee Report | Lori Williams |

New Business:

- | | |
|--|--------------------------|
| 1. Presentation by CSEA Membership Services | Jade San Juan |
| 2. State Budget | Pat Gantt & Phil Coonley |
| 3. Policy File – 601.xx SEIU Delegates – Action Item | Policy File Committee |

BUC 5 Meeting - Riverview 16th Floor

5:30 to 7:30 p.m.

BUC 9 Meeting – John Q's Ballroom 16th Floor

5:30 to 7:30 p.m.

(Please note and FYI, BUC 7 will join in on BUC 9's meeting)

Sunday – March 16, 2008

CSUEU Breakfast Buffet in El Dorado/Diablo 1st Floor

8 to 9 a.m. (or until food is gone)

CSUEU Council Reconvenes in California Room 1st Floor

9 a.m. to 4 p.m.*

Reports:

- | | |
|---|----------------------|
| 1. Legislative Committee Report | Vicky McLeod |
| 2. Classification Committee Report | Nancy Kobata |
| 3. Communication Committee Report | Russell Kilday-Hicks |
| 4. Representation Committee Report | Dennis Dillon |
| 5. Organizing Committee Report | Ronnie Grant |
| 6. Policy File Committee Report | Jay Jimenez |
| 7. Chapter Reports <i>(Limit 2 Minutes Per Chapter)</i> | |
| 8. BUC 2 Report | Pam Robertson |
| 9. BUC 5 Report | Sharon Cunningham |
| 10. BUC 7 Report | Annel Martin |
| 11. BUC 9 Report | Rich McGee |

* *Could end earlier if all business is concluded*