

MINUTES OF EXECUTIVE BOARD MEETING, JANUARY 23, 2013

by Jennifer Elliott, CSUEU Chapter 312 Vice President

The meeting was called to order at 1:04 p.m. in Oviatt Library 36. In attendance were Hai-Ling Tang (President), Veronica Silva (Treasurer), Sylvia Freiberg (Organizing Chair), Guadalupe Gamboa (Unit 2 Representative), Donna Dodrill (Unit 5 Representative), Mariana Saavedra (Unit 7 Representative), Jillian Dacosta (Unit 9 Representative/Chief Steward), Brenda Brown (Labor Relations Representative) and Jennifer Elliott. The office of Secretary is vacant.

Approval of Minutes: For November 28, 2012: Under “Old Business”, correct “Ha-Ling” to “Hai-Ling”. **MSP** to approve as amended.

Announcements:

Hai-Ling Tang: Stacey Schaaf is still considering becoming chapter secretary.

Sylvia Freiberg: Requests that the term “Announcements” on agendas be changed to “Officers’ Reports”.

Treasurer’s Report: Officers have received the latest financial reports and “we’re fine”. We have the funds to hold the 2013 chapter meetings and bargaining unit lunches.

New Business:

December 2012 chapter meeting/holiday party: Held in the Northridge Center on December 5. There were problems with sun glare and ability to hear. When we use the Northridge Center in the future, Keith Holland (Media Services technician) will adjust the sound system. In the future, we need to be sure to move chapter business fast, but not too fast.

Chapter meeting dates for 2013 are as follows (subject to space availability):

March: Wednesday, March 20 (first choice), Thursday, March 21 (second choice)

June: Wednesday, June 19 (first choice), Thursday, June 20 (second choice)

September: Wednesday, September 18

December: Tuesday, December 10 (first choice), Wednesday, December 11 (second choice, in which case the steward’s meeting will be moved up to Wednesday, December 4)

Bargaining unit lunch dates for 2013 are as follows (subject to space availability):

Unit 2: Monday, May 6 (first choice), Monday, May 13 (second choice), at the University Club

Unit 5: Wednesday, June 5 (second choice), Thursday, June 13 (first choice). Main meeting at 7:00 a.m., Housing meeting at 12:00.

Unit 7: Wednesday, July 17 (first choice), Thursday, July 18 (second choice)

Unit 9: Wednesday, October 16 (second choice), Wednesday, October 30 (first choice)

Membership drive: Chapter 312’s goal is to increase membership by 30-50 individuals. Our units 2 and 5 have high membership; units 7 and 9 are close, with 7 being a little higher. Sylvia Freiberg distributed a membership drive flyer sample and a list of responsible persons for the CSUEU-owned bulletin boards.

March 2013 Board of Directors: Hai-Ling Tang asked anyone interested in attending this meeting to send her an e-mail. She also asked anyone interested in attending Lobby Day (April 2013) to send her an e-mail.

Newsletter: Hai-Ling Tang asked Jennifer Elliott to write a short “news flash” regarding the new CANRA (“California Child Abuse and Neglect Reporting Act”) requirement that “...university employees...serve as mandatory reporters for child abuse and neglect.”

Unit 5 Meeting: **MSP** for Donna Dodrill and Hai-Ling Tang to hold a meeting with Unit 5 employees for representation education, date TBA, cost not to exceed \$200.00.

Old Business: We have a chargeback account for the Chapter 312 Cisco phone. Further discussion is tabled to next month.

The meeting was adjourned at 2:00 p.m.