

MINUTES OF EXECUTIVE BOARD MEETING, FEBRUARY 27, 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 January 23, 2013: **MSP** to approve as written.

Reports/Announcements:

President's Report (Hai-Ling Tang): The new chancellor [Dr. Timothy White] wants to visit every campus. The statewide Organizing Committee is considering a plan for employees to wear black armbands during his visit, to symbolize our lack of raises.

Mariana Saavedra will attend the March 2013 Board of Directors meeting, to be held in Sacramento. The June 2013 meeting will be in Sacramento, and the November 2013 meeting will be in San Diego.

The next chapter meeting will be on Wednesday, March 27, 2013 from 12:00-1:00 in the Northridge Center. The subject of the meeting will be our upcoming membership drive. No word yet on whether CSUEU president Pat Gantt will be the guest speaker. The monthly executive board meeting will take place after the chapter meeting.

The February 2013 member/non-member report was distributed.

Posters containing steward contact information were made for the Unit 5 representation education workshop. Each custodial breakroom door will have a poster.

Donna Dodrill, Hai-Ling Tang went to a grounds employees meeting. A proposed method for rotating overtime opportunities was accepted. Hai-Ling Tang was invited to the next regular meeting of the groundskeepers.

Vice President's Report (Jennifer Elliott): Attended the LMC meeting on February 7, 2013 for Hai-Ling Tang. The main issue was overtime in Unit 5. There was also a discussion regarding bargaining unit employees who serve as "leads".

Treasurer's Report (Veronica Silva): Our balance is approximately \$4200.00, not including our February 2013 income.

Chief Steward's Report (Jillian Dacosta): There was a steward meeting in mid-February. We need to strive for better communication.

Unit 2 Report (Guadalupe Gamboa): No report.

Unit 5 Report (Donna Dodrill): The Bargaining Unit 5 Council meeting was held in Sacramento from February 15-17, 2013.

Unit 7 Report (Mariana Saavedra): No report.

Unit 9 Report (Jillian Dacosta): No outstanding issues.

Old Business:

Announce at the March 2013 chapter meeting that we will have a membership drive in April/May/June 2013, with awards given at the June 2013 chapter meeting. Suggest awarding a total of \$100.00 for each month to 1) whoever recruited the most people and 2) a randomly-selected new member.

MSP that each new member get a Chapter 312 lunch bag, plus award \$50.00 for each month to whoever recruited the most for that month, and award \$10.00 each to three randomly-selected new members.

Jennifer Elliott is to create a flyer describing the membership drive, and that flyer is to be posted on the chapter website.

New business:

The September 2013 chapter meeting is scheduled for the 19th, which is the first day of Sukkot. We will try to reschedule for September 17 or 18.

Adjournment: The meeting was adjourned at 2:02 p.m.