

MINUTES OF EXECUTIVE BOARD MEETING, MARCH 27, 2013

by Jennifer Elliott, CSUEU Chapter 312 Vice President

The meeting was called to order at 1:05 p.m. in the Northridge Center, USU. 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.

Guest: Pat Gantt, CSUEU President

Approval of Minutes: For February 27, 2013: **MSP** to approve as written.

Reports/Announcements:

President's Report (Hai-Ling Tang): The bargaining unit reports from the February 2013 Board of Directors meeting were distributed.

We need to have a meet and confer regarding the internet security training requirement in Academic Affairs. The issue must be researched before the meet and confer is scheduled, as each campus sets its own policy/language.

According to Unit 9 Chair Rich McGee, the Chancellor's Office purchased software that will enable them to perform keyword searches on all CSU e-mail on all campuses. It is encouraged that we use the CSUEU (Gmail) accounts for union business.

If anyone sees a student assistant performing bargaining unit work, please report it to the executive board.

The annual Unit 2 lunch is tomorrow, March 28, 2013, at the University Club.

Treasurer's Report (Veronica Silva): Our balance is the same as last month, not including the cost of today's chapter meeting.

President Gantt said that our monthly income is the third highest.

Hai-Ling Tang distributed the member/non-member report for March 2013.

Organizing Chair's Report (Sylvia Freiberg): A draft of the flyer for the upcoming membership drive was distributed.

By vote: The drive will be held in May and June 2013.

MSP that all new members get a "swag" gift, and a prize be awarded to the person who brings in the most new members.

Responsibility for maintenance of the union bulletin boards is as follows:

Building	Responsible Person
Bayramian Hall	Mariana Saavedra
Eucalyptus Hall (Science 2)	Donna Dodrill
Juniper Hall (Business)	Mariana Saavedra
Live Oak Hall (Science 1)	Donna Dodrill
Manzanita Hall	Jennifer Elliott
Nordhoff Hall	Donna Dodrill
Santa Susana Hall	Jennifer Elliott
Sequoia Hall	Jillian Dacosta
Sierra Hall	Jennifer Elliott
Student Health Center	Sylvia Freiberg
University Hall	Veronica Silva

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	Sierra Hall
Sylvia Freiberg	Student Health Center
Mariana Saavedra	Bayramian Hall
	Juniper Hall (Business)
Veronica Silva	University Hall

White “Employer-Employee Relations Bulletin Board/(Do Not Remove)/For Official Use Only” signs were distributed. President Gantt said that if a board with this sign has items posted that are then inappropriately removed, that action is an unfair labor practice.

Hai-Ling Tang will e-mail the membership drive flyer and post it online.

New business: Board meeting speaking restrictions: No discussion and no action.

Old business: Hai-Ling Tang said that we do have a phone for call-in to executive board meetings.

Adjournment: The meeting was adjourned at 1:54 p.m.