

CSUEU Chapter 312 Ad Hoc E-Board Meeting
Minutes

Date: June 19, 2012
Location: Student Health Center Conference Room 238
Called to order: 1:05 p.m.
Concluded: 2:05 p.m.

Present: Hai-Ling Tang, Veronica Silva, Jillian DaCosta, Sylvia Freiberg, Marty Soupcoff, Jennifer Elliott, Donna Dodrill

Absent: Steve Gelhaus

No formal agenda was prepared for this meeting.

1. Unit 2 Representative: Possible interested member, Lupe Gamboa. If she is interested, the E-Board approves.
2. Chapter Meeting June 20: Agenda will include welcome, introductions, lunch and then open up for questions from the members.
3. Board of Directors Meeting June 29 – July 1:
Release time will be requested as follows:
Donna Dodrill – 8 hours for July 2
Marty Soupcoff – 8 hours for June 29
Jennifer Elliott – 3 hours for June 29
4. Chapter supplies have been moved to a room in the Oviatt Library.
5. Chapter cards for lunch bags and NEO: After discussing the expense of \$50 for Chapter 312 cards, Jillian moved to approve the expense. Sylvia seconded and the motion passed.
6. New Steward Training: Jillian is checking with Brenda about Steward Training for the new stewards on the board.

7. Chapter laptop and computer: Hai-Ling will speak to Brenda about requesting the return of the chapter computer from Melina Riebling, previous Chief Steward. The E-Board agreed that the 2nd laptop could be used by Secretary Sylvia.
8. Business Cards: Hai-Ling will order business cards for the new officers.
9. Chapter Website: Hai-Ling requested that Marty review current formatting for easier updating.
10. BU 7 lunches: July 11 and 18. Hai-Ling will request 1 hour release time for Jennifer for the 18th only.
11. BU 5 breakfast: July 18, 7 to 9 a.m., Grand Salon. Lunch at Housing will be rescheduled. Hai-Ling will request 8 hours release time for Donna and one hour for Sylvia.