

CSUEU Chapter 312 E-Board Meeting Minutes

Date: June 27, 2012
Location: Oviatt 36
Called to order: 1:05 p.m.
Concluded: 1:50 p.m.

Present: Hai-Ling Tang, Donna Dodrill, Jennifer Elliott, Brenda Brown, Jillian Dacosta, Sylvia Freiberg, guests Mariana Saavedra and Guadalupe Gamboa

Absent: Marty Soupcoff, Veronica Silva (excused)

Approval of minutes: Minutes for April 25, June 19, and June 20, 2012 approved.

President's Report: BU 7 lunches set for July 18 and 25, 2012, 12 noon, University Club. The BU 5 breakfast will be at 7 a.m., July 18, 2012, as well. "*What Has Your Union Done for You Lately?*" handout distributed and discussed. The Board agreed to adapt this document to Chapter 312 and put on our chapter website. Flash drives were provided to Secretary and Treasurer.

Treasurer's Report: Flash drive prepared.

Secretary's Report: Off campus week of July 9th.

Organizing Chair Report: No report.

Announcements: The chapter shares room 238 in Sequoia Hall Room with CFA. Jillian now has the key and will introduce herself on behalf of the chapter.

Old Business:

1. State Budget update: Health Benefits initiative failed. Hai-Ling will send an email regarding a letter writing campaign on the reputation of state workers.
2. BU 2 Rep: The board unanimously approved the appointment of Guadalupe Gamboa (Student Health Center Medical Assistant) as the BU 2 Rep.
3. Board of Directors Meeting: Should the chapter fund an extra hotel day for Marty Soupcoff to attend the Organizing Committee Meeting and Donna Dodrill to attend the BU 5 meeting? Jillian made a motion to fund. The motion was seconded by Donna. No discussion. Motion unanimously carried. Release time for Hai-Ling Tang and Veronica Silva has been approved by Headquarters.

New Business:

1. June 20 Chapter Meeting: tabled.

2. BU 7 Rep: Pending written resignation from Steve Gelhaus, the Board unanimously approved the appointment of Mariana Saavedra (Financial Aid Loan/Grant Tech) as BU 7 Rep.
3. Steward Training: Brenda will check this weekend with Headquarters. She is considering combining training for CSUN and Channel Islands, possibly Pomona. Clarification needed as to recertification online training. Hai-Ling will email Brenda the received notice from Russell Kilday-Hicks.
4. Chapter phone: Jennifer made a motion for the chapter to purchase its own Cisco Systems phone. The motion was seconded by Mariana. No discussion. Motion unanimously carried. Hai-Ling will order.