

CSUEU Chapter 312 E-Board Meeting Minutes

Date: July 25, 2012
Location: Oviatt 36
Called to order: 1:05 p.m.
Concluded: 1:55 p.m.

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

Absent: Donna Dodrill (excused)

Approval of minutes: Minutes for June 27, 2012, were approved as amended.

President's Report: Resignation received from Marty Soupcoff as Organizing Chair. Request approval of Sylvia Freiberg as Organizing Chair. Board unanimously approved the appointment. The position of Secretary is now vacant.

Treasurer's Report: Reviewing Treasurer's Manual. Will handle the food for August 18th, New Steward Training.

Secretary's Report: No report.

Organizing Chair Report: CSUEU will be very busy between now and the November 6th election. Mike Geck, Vice President for Organizing, will speak at our September 26th Chapter Meeting. Suggest tabling that day as well.

Announcements: Headquarters sent proofs for new business cards.

Old Business:

1. State Budget Update. Nothing new.
2. BU 5 lunch held July 18: Approximately 75 attended. Will prepare email response to questions and concerns expressed.
3. BU 7 lunch held July 18: Approximately 90 attended. Will prepare email response to questions and concerns expressed.
4. Chapter Cisco phone: Cost would be \$360 for a two-line phone. Brenda will check with HR re: chargeback process for union. The Board approved the expense.
5. New Steward Training: Scheduled for August 17 and 18. Members from Channel Islands, Pomona and Cal State LA will join us. Brenda will let Hai-Ling know the number attending from the other campuses. Jillian will send an email out again notifying all staff of the training. Only new officers will receive chapter release time.

New Business:

1. Suggestion: Invite other Union Presidents at CSUN to lunch for a meet and greet. The Board was agreeable to this idea. Sylvia will research who the other Union Presidents are here at CSUN.
2. Officer Stipend for GC expense: Hai-Ling will check with Loretta Seva'aetasi regarding the Officer Stipend in our budget. One of our Board members needs assistance with dog boarding in order to attend GC.