

## CSUEU Chapter 312 E-Board Meeting Minutes

**Date:** August 22, 2012  
**Location:** Oviatt 36  
**Time:** 1:00 p.m., called to order at 1:10 p.m.  
**Present:** Hai-Ling Tang, Donna Dodrill, Jillian Dacosta, Sylvia Freiberg, Veronica Silva, Jennifer Elliott  
**Absent:** Mariana Saavedra, Lupe Gamboa, Brenda Brown, all excused.

**Approval of Minutes:** Jennifer made a motion to approve the minutes from the July 25, 2012, meeting, Hai-Ling seconded the motion. Motion passed.

**President's Report:** Our LRR itinerary was not received for week of August 20<sup>th</sup>. Attended President's Retreat August 10 and 11 and reported the Board of Directors is considering creating a *President's Handbook*. They also emphasized that using the CSUEU logo during non-union events is a liability issue.

**Treasurer's Report:** Monthly statements were received. The \$4,077.35 outstanding balance was explained.

**Organizing Chair Report:** Would like to do voter registration tabling in early October and am seeking volunteers. Hai-Ling suggests an off-campus newsperson attend our September 26 chapter meeting. Sylvia will contact the Daily News and the Sundial.

**Announcements:** Congratulations to our new stewards. Hai-Ling will verify that it is ok to list their names on our chapter website.

### Old Business:

1. Chapter Cisco phone: Board previously approved a \$360 expense for a chapter phone. Brenda is checking with HR regarding the chargeback process for CSUEU. Tabled for now.
2. New Steward Training: Held August 17 and 18, eight new stewards were certified.
3. Officer Stipend: Ok per Loretta, VP for Finance. Hai-Ling made a motion to assist one of our officers with an additional GC expense for animal boarding. Donna seconded the motion. Motion passed.
4. Campus Union Presidents: The idea of meeting the other Union Presidents at CSUN was postponed until after the November 6 election.

**New Business:**

1. Board of Director Meetings (future): We currently have chapter funding to send a second board member to the Board of Director meetings. The Board approves this expense and agrees to discuss in detail as meeting dates get closer.
2. Chapter Meeting September 26: Mike Geck, VP of Organization, was approved to attend.
3. Lunch bag distribution: Whoever is available, will meet August 23, Room 1, 7 a.m. for Donna, 1:10 p.m. for Jennifer, Jillian, and Sylvia. Sylvia to email Mariana and Lupe.
4. Brenda's email lists: Have these been revised since new E-Board came into office? Tabled.
5. LMC: Who will attend if the Chapter President is unavailable? LMC meets once per month. It was agreed that either the Chief Steward or Vice President will attend in the President's absence.

**End time: 1:55 p.m.**