

CSUEU Chapter 312 E-Board Meeting Minutes

Date: September 19, 2012

Location: Oviatt 36

Time: 1:00 p.m., called to order at 1:08 p.m.

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

Absent: Veronica Silva, excused

Approval of Minutes: Minutes from August 22, 2012, were corrected as to Old Business #2, number of new stewards. Motion to approve was made and seconded. Motion carried.

President's Report: Thanks to the GC Delegates that participated in the 66th CSEA GC at the Westin Bonaventure Hotel, August 31-September 2. We voted on the CSEA operating budget and revisions to the CSEA's bylaws.

Treasurer's Report: No report.

Organizing Chair Report: After a discussion about tabling, it was decided to send an email to all staff regarding voter registration. Tabling is tentatively scheduled for October 4 and 17, 10 to 2 p.m., depending on the response at the September 26th chapter meeting and the email to all staff. Sylvia will prepare an email and Hai-Ling will send it to all staff.

Announcements: Business cards were proofed and it was decided to use our gmail addresses.

Old Business:

1. Chapter Cisco phone. Board previously approved a \$360.00 expense to purchase a chapter phone. Brenda is checking with HR regarding the chargeback process for the union. Brenda will call HR.

2. Board of Directors Meeting. The next meeting is scheduled for November 9 – 11 in Sacramento. Jennifer made a motion to allocate funds, not to exceed \$700.00, for a board member to attend. Sylvia seconded the motion. The motion carried. Jennifer will attend.

3. LMC issues. Please let Hai-Ling, Brenda and Jillian know if there are issues to bring to the next LMC. Jennifer will attend in Hai-Ling's place October 15, 2012, 10 a.m.

4. Chapter meeting September 26: Invitations went to the members via email and approximately 150 RSVP's were received.

- Food: Sandwiches, drinks, cookies and chips will be purchased from Costco. Donna and Hai-Ling will pick up.
- Set-up: Sylvia, Donna and Lupe will help set up the banner, tables and food.
- Release time: As Chapter Organizing Chair, Sylvia will receive 2 hours release time.
- Handouts: Headquarters sent flyers, buttons and a flip chart for the meeting.
- Voter registrations: Hai-Ling will bring applications to the meeting.
- Mike Geck, VP for Organizing: He will meet us at the Northridge Center.

New Business:

1. Brenda: email lists?
2. Brenda's time at CSUN: Hai-Ling will schedule members requesting to see Brenda on the 2nd and 4th Wednesdays of the month in OV36.

End time: 2 p.m.