

CSUEU Chapter 312 E-Board Meeting Minutes

Date: October 24, 2012

Location: Oviatt 36

Time: 1:00 p.m., called to order at 1:05 p.m.

Present: Hai-Ling Tang, Veronica Silva, Jillian Dacosta, Sylvia Freiberg, Jennifer Elliott, Mariana Saavedra, Lupe Gamboa, Brenda Brown, Guest Stacy Schaaf

Absent: Donna Dodrill, excused

Approval of Minutes: September 19, 2012. A motion was made and seconded to approve the minutes. Motion passed.

President's Report:

1. LMC: Jennifer Elliott (in place of Hai-Ling), Jillian Dacosta, Brenda Brown and Claudia Garcia attended on October 15th. BU 5 issues were discussed. The CSUEU representatives on the LMC will now consist of our chapter president, chief steward, the bargaining unit representatives and the LRR.
2. October 30th CFA Rally: CFA is planning a rally on October 30th, 11:30 to 1 p.m., to include a flash mob, speakers, entertainment and a BBQ food truck. Jillian volunteered to speak on propositions 30 and 32 and the importance of voting. Email Hai-Ling if you can attend on your lunch hour. Please wear your black "Vote" union T-shirt. We have about 50 T-shirts available to hand out.

Treasurer's Report: No report.

Organizing Chair Report: Tabling took place October 9th from 10 a.m. to 2 p.m. Approximately 20 voter registration cards were filled out and mailed in and 10 more given out to those wanting to fill them out later. Mike Geck, VP of Organizing, presented at our September 26th chapter meeting. Approximately 150 members attended. We passed out buttons and flyers.

Announcements: none.

Old Business:

1. Chapter Cisco phone: The E-Board previously approved the \$360.00 expense to purchase a chapter phone. Brenda is checking with HR as to how we can process a chargeback. Brenda called Kristina de la Vega, HR, and left a message during today's meeting.
2. Brenda: email lists? No discussion.

New business:

1. Chapter Budget for 2013: The proposed chapter budget for 2013 was discussed. A motion was made, seconded and passed to post the proposed budget on the chapter website. Members will vote at our December 5th chapter meeting.
2. December 5th Chapter Meeting: Our December chapter meeting will be held from 12 to 1 in the USU Northridge Center. Hai-Ling will send out email invitations and request those attending to RSVP. Release time of one hour will be requested for Mariana Saavedra, Lupe Gamboa and Sylvia Freiberg. Donna Dodrill will pick up the drinks and ice. Sylvia, Lupe, Mariana, Hai-Ling and Donna will set up. It was agreed to have approximately 20 gifts to give away in addition to swag items we have in inventory. Some gifts will be gift cards and some will be gift items. Mariana and Lupe volunteered to purchase several gifts with chapter funds. Members will vote on the proposed budget.

End time: 1:55 p.m.