

## CSUEU Board Agenda Item



**Board Agenda Item:** B&P \_\_/13/\_\_

**Action Item:** November 16, 2013

**Subject:** APPENDIX B CHAPTER BYLAWS (DRAFT)

**Source and/or Proponent:** CSUEU Policy File Committee

**Presentation By:** Steve Mottaz, CSUEU Policy File Chair

**Assigned To:** Nancy Yamada, CSUEU Staff

**Recommended Action:**

That the CSUEU Board of Directors adopt the attached amendments to APPENDIX B CHAPTER BYLAWS (DRAFT) of the CSUEU Policy File.

**Background:**

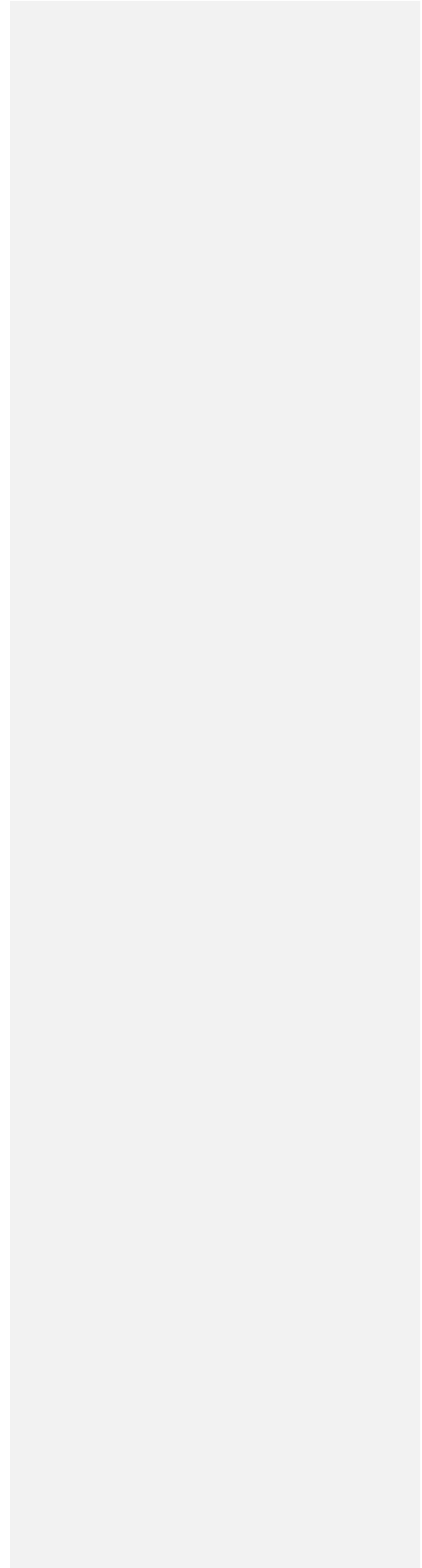
On occasion, a chapter officer has failed to attend meetings and fulfill any of his/her duties. Although the officer has abandoned the office, he/she has not officially resigned. The chapter is unable to appoint anyone to fulfill these duties, or to recover union property (files, laptops, phones, etc.). Currently, the only way to remove the officer is through an onerous and expensive recall or complaint procedure. The committee recommends this amendment to enable chapters to treat these situations as resignations upon proper notice to the officer.

**Estimated Cost/Savings:**

**Funding Source:** N/A

**Board Action:**  Adopt  Reject  Refer

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If an officer has two (2) or more consecutive, unexcused absences from chapter Executive Committee meetings, the officer may be deemed as resigning from office. The remaining members of the Executive Committee may move to treat such absences as a resignation after notice and an opportunity to respond has been provided to the officer. The Executive committee shall notice the officer by certified letter (U.S. mail) to the last known address and allowing at least fourteen (14) days from the date of mailing to respond.

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