

CSUEU Board Agenda Item



Board Agenda Item: B&P __/13/__

Action Item: November 16, 2013

Subject: DIVISION 13: TRAINING AND ORIENTATION; 1300.00 BOARD OF DIRECTORS ORIENTATION

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 DIVISION 1300.00 BOARD OF DIRECTORS ORIENTATION of the CSUEU Policy File.

Background:

Orientation and training for the Board of Directors is important, not only for the CSUEU to fulfill its fiduciary and legal obligations, but for practical reasons – so that the directors are familiar with the organization, operations and procedure. Although the policy file requires that such orientation and training be *provided* at the first Board meeting after an election, it does not offer or mandate any training for directors that cannot attend that training, or directors that are elected or appointed outside of the regular election cycle. This amendment would provide training for those directors.

Estimated Cost/Savings: Nominal additional cost. Training is provided by staff and/or officers and could be held at times/places to minimize costs.

Funding Source: N/A

Board Action: Adopt Reject Refer

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DIVISION 13: TRAINING AND ORIENTATION (BD 11/08/03) (BD 41/08/4)

1300.00 BOARD OF DIRECTORS ORIENTATION (BD 11/08/03) (BD 41/08/4)

- (a) At the first Board of Directors meeting after the election of a new Board of Directors, the President shall convene an orientation meeting of all Board of Directors members to review the following: (BD 11/08/03) (BD 41/08/4)
- (1) Duties and Fiduciary responsibilities of Board of Directors, including rules for closed sessions; (BD 41/08/4)
 - (2) Procedures for travel expenses and union leave; (BD 41/08/4)
 - (3) Status of programs within the CSUEU; and (BD 41/08/4)
 - (4) A calendar of meetings. (BD 41/08/4)
- (b) If a Director is unable to attend or joins the board after the Directors Orientation, the president or the president's designee shall conduct a Directors Orientation for the new director(s) as soon as practicable, but no later than the next Board of Directors meeting.