

Policy File Committee Report
CSUEU Board of Directors
June 28, 2014

Executive Summary:

The Policy File met on June 7th and 8th, 2014 as part of the All Committees meeting. Steven R. Mottaz (chair), Joan Kennedy (vice chair), Cynthia Olvera, Susan Baur were present. Nancy Yamada (assigned staff) was on vacation. In that meeting we prepared 6 motions that will be submitted as introductory items to the June 2014 Board of Directors.

Motions:

Bylaws 5.11 (B) (4) Filling Vacancies, Language clean up and adding a time for filling vacancies of the Executive Officers Committee.

PF 803.00 Lost-Time, Language clean up to align with current practice and corporations code.

PF 601.03 BUC Terms of Office, this motions adds language that ends the term of a BUC member if the member is no longer a member of that unit, resigns as a chapter BUR or is recalled by the chapter.

Bylaws 5.1. (D) (4), PF 1201.05 (I), 1210, PF Table of Contents, PF 1205.01 This motion removes the Classification Committee and assign its current charge to the Representation Committee.

PF 1202.04, 1203.04, 1204.04, 1205.04, 1206.04, 1208.04, 1209.04, this motion removes the funding submittal requirements of each committee which aligns with current practice.

PF 501 through PF 510 Finance Committee. Language clean up to align with current practice. Suggested language changes submitted to the Policy File Committee from the Finance Committee were reviewed and in some cases modified by the Policy File Committee.

Future discussions and projects:

Review of Chapter Bylaws

Review of all forms listed in the Policy File and Bylaws.

Chapter dissemination of communications from HQ. We would like a Board of Directors discussion of this topic for guidance.

Respectfully submitted,
Steven R. Mottaz, Chair
CSUEU Policy File Committee