



❖ **CSUEU Board of Directors Agenda** ❖

June 25, 2022 – 9 a.m. to 5 p.m.

Location:

Via Zoom Conference Call – Link to be sent out prior to meeting date

CSUEU Board of Directors Meeting

9 a.m. to 5 p.m.

- | | |
|-------------------------------------------|----------------------|
| 1. Pledge of Allegiance | Terry Wilson |
| 2. Roll Call | Dayna Ramos |
| 3. Approval of Previous Meeting’s Minutes | Catherine Hutchinson |
| 4. Approval of Agenda | Catherine Hutchinson |

Reports:

- | | |
|--------------------------------|----------------------------|
| 1. President’s Report | Catherine Hutchinson |
| 2. Headquarters’ Report | Jim Philliou |
| Good Jobs 2.0 | |
| • Bargaining | Jessica Westbay |
| • Recruiting and CAT | Jenn Moran |
| • Student Assistant Organizing | Jim Philliou |
| Legislative Mobilization | Vicky McLeod |
| Legislative Process | Vicky McLeod & Doug Subers |

✓ **LUNCH BREAK** – 12:00-1:00 p.m. lunch break time certain

New Business:

- | | |
|---------------------------------------------------|-----------------------|
| 1. Policy File & Bylaws Changes – Action Items | Policy File Committee |
| A. Section 8.6: Investment of Corporation’s Funds | |
| B. 510.00: Investment Policy | |
| C. 608.00: Contract Ratification Procedures | |
| 2. Classification Committee – Concurrence | Catherine Hutchinson |

Committee and BUC Reports:

- | | |
|-----------------------------|-----------------|
| 1. Representation Committee | Jessica Westbay |
| 2. Finance Committee | Terry Wilson |
| 3. Organizing Committee | Jenn Moran |
| 4. BUC 2 | Tessy Reese |
| 5. BUC 5 | Tyree Mikes |

✓ **BREAK TIME** – 10 minutes

- | | |
|-----------------------------|-----------------|
| 6. BUC 7 | Dawn McCulley |
| 7. BUC 9 | Marty Brenner |
| 8. Legislative Committee | Vicky McLeod |
| 9. Communications Committee | Isabel Banuelos |
| 10. Diversity Committee | Rosemary Kellum |
| 11. Health & Safety | Gerry Rapacon |
| 12. Policy File | Annie Foral |

Chapter Reports:

1. Chico – In take form

** Could end earlier if all business is concluded*

SAVE THE DATE: *November 4-6th, BOD (in-person if conditions are good)*