



❖ **CSUEU Board of Directors Agenda** ❖

November 5-6, 2022

Location:

The Holiday Inn Sacramento Downtown Arena, 300 J Street, Sacramento

Check-In: 3 p.m. ❖ Check-Out: 11 a.m.

Nearest Medical Facilities:

Sutter General Hospital, 2825 Capitol Avenue, Sacramento – 916-887-0000

Kaiser Permanente Sacramento Medical Center, 2025 Morse Ave., Sacramento – 916-973-5000

Saturday – November 5, 2022

CSUEU Open Board of Directors Meeting – California/Balboa/Calaveras 9 a.m. to 5 p.m.

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| 1. Pledge of Allegiance | Terry Wilson |
| 2. Roll Call | Dayna Ramos |
| 3. Announcements & Introductions | Catherine Hutchinson |
| 4. Approval of Previous Meeting's Minutes | Catherine Hutchinson |

Reports:

- | | |
|-------------------------|----------------------|
| 1. President's Report | Catherine Hutchinson |
| 2. Headquarters' Report | Jim Philliou |

Training:

- | | |
|-------------------------|-----------------|
| 1. PDI - Malia Cohen | Steven Butcher |
| 2. Anti-Union Messaging | Micki Bursalyan |

Unfinished Business:

1. Postponed Motion - Catherine Hutchinson
 - Dawn McCulley wanted to motion that on a monthly basis, the Executive Committee shall report out or cause to be reported out to the Board of Directors on the progress and benchmarks of the external organizing

New Business:

1. Concurrence – Statewide Organizing Committee Appointments Jenn Moran

Sunday – November 6, 2022

CSUEU Breakfast Buffet for All – California/Balboa/Calaveras 8 to 9 a.m.

CSUEU Open Board of Directors Meeting – California/Balboa/Calaveras 9 a.m. to 5 p.m.*

Committee and BUC Reports:

1. BUC 2 Tessy Reese
2. BUC 5 Don Moreno
3. BUC 7 Dawn McCulley
4. BUC 9 Marty Brenner
5. Communications Isabel Banuelos
6. Legislative Committee Vicky McLeod
7. Organizing Committee Jenn Moran
8. Classification Sathyan Sundaram
9. DEI Constituency Group Vanessa Vincent
10. Representation & Bargaining Jessica Westbay
11. Finance Committee Terry Wilson
 - a. Approval of 2023 Budget
 - b. Per Diems

** Could end earlier if all business is concluded*

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