



❖ A G E N D A ❖

CSUEU Board of Directors Meeting via Zoom

April 22, 2023 – 1-5 p.m.

Location:

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

CSUEU Board of Directors Meeting

1 p.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 |
| • BOLD Update | |
| 2. Headquarters' Report | Jim Philliou |

New Business:

- | | |
|---|----------------------|
| 1. Communications Committee – Concurrence | Catherine Hutchinson |
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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

- | | |
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| 6. BUC 7 | Dawn McCulley |
| 7. BUC 9 | Marty Brenner |
| 8. Legislative Committee | Vicky McLeod |
| 9. Communications Committee | Isabel Banuelos |
| 10. Diversity, Equity & Inclusion Committee | Vanessa Vincent |
| 11. Classification | Sathyan Sundaram |
| 12. Health & Safety | Gerry Rapacon |
| 13. Policy File | Annie Foral |

** Could end earlier if all business is concluded*

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