



---

❖ **CSUEU Board of Directors Agenda** ❖

**November 4-5, 2023**

**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 4, 2023**

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

- |   |                      |
|---|----------------------|
| 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 |

**New Business:**

1. Classification Committee – Concur 2 members
2. PF list serve for email
3. Per diem rates to members

## Reports:

- |  |                      |
|--|----------------------|
| 1. President's Report                      | Catherine Hutchinson |
| 2. Headquarters' Report                    | Jim Philliou         |
| • Path to Power                            |                      |
| • 2023 Assessment and Proposed Adjustments |                      |
| • Student Assistant Campaign               |                      |
| • What's Next                              |                      |

**Sunday – November 5, 2023**

- |  |                          |
|--|--------------------------|
| <b>CSUEU Breakfast Buffet for All – California/Balboa/Calaveras</b>        | <b>8 to 9 a.m.</b>       |
| <b>CSUEU Open Board of Directors Meeting – California/Balboa/Calaveras</b> | <b>9 a.m. to 5 p.m.*</b> |

## Committee and BUC Reports:

- |                             |                  |
|-----------------------------|------------------|
| 1. BUC 2                    | Tessy Reese      |
| 2. BUC 5                    | Don Moreno       |
| 3. BUC 7                    | Dawn McCulley    |
| 4. BUC 9                    | Andrea Skinner   |
| 5. Communications           | Sandee Noda      |
| 6. Legislative Committee    | Vicky McLeod     |
| 7. Finance Committee        | Terry Wilson     |
| 8. DEI Committee            |                  |
| 9. Classification Committee | Sathyan Sundaram |
| 10. Bargaining Report       | Jessica Westbay  |

*\* Could end earlier if all business is concluded*