**CSUEU Chapter 319**

**E-Board Meeting**

**Friday, March 1, 2012**

**1:00pm-2:00pm**

**Present:** Deborah Campbell, Lucy Breza, Kristine Quiocho, Reggie Keys, Rocky Sanchez, Robert Rice, Vaughn Lucas, Loretta Villanueva

**Business**

* **Holiday Luncheon Discussion**
	+ **Vote location- Kellogg West or BSU**
		- Pros**:** Different venue
		- Cons**:** Stipulations we must adhere to
	+ **Vote catering- Boston Market or Kellogg West**
		- Pros: Food will be provided at Kellogg West
		- Cons: Kellogg’s food is not as good
	+ Board motions to have the 2013 Holiday Luncheon at BSC
	+ Board to research a new vendor by October
	+ RK moves to continue the $5 charge on members. VL seconds the motion. Board approves.
* **EO1803**
	+ Main issue is whether it exposes the employees.
	+ Nothing has yet to be implemented since it is under revision at the Chancellor’s Office
* **MPP Issues**
	+ Mostly a Unit 9 problem
	+ MPP’s are not managing people, only projects
	+ A topic to be brought up in the next LMC Meeting
* **Re-Certification of Stewards**
	+ Entire Board is now certified
* **Next Chapter Meeting**
	+ When: Tuesday, March 26
	+ Where: CLA Bldg, 8th Floor
	+ Topic: IRP
	+ Speaker: Staff
	+ KQ will send posters to graphics
* **Board of Directors Meeting**
	+ When: Friday, March 15-17
	+ Where: Sacramento, CA
	+ DC and RS will both attend
* **Chapter Meeting for Unit 5**
	+ There have been issues with ground workers. Meeting was cancelled. Another meeting is scheduled in 2 weeks.
* **Lobby Day**
	+ When: April 22-23
	+ Where: Sacramento, CA
* Questions regarding CSUEU
	+ Board must use personal emails. Everyone will send DC their non-cpp emails.

**Announcements**:

* Next E-Board meeting is Friday, April 5