



**Chapter 308
Executive Committee Meeting**

**2/6/08
MSR130C**

Meeting called to order:

Facilitator:

Meeting adjourned:

Note taker:

Attendees:

Please read: Minutes from January meeting

Please bring: Copy of Agenda and/or minutes

----- Agenda Topics -----

Approval of Minutes

Approval of Agenda

Open Forum

Officer Reports

- President
- Vice-President/Chief Steward
- Secretary
- Treasurer
- Unit 2 Representative
- Unit 5 Representative
- Unit 7 Representative
- Unit 9 Representative
- Organizing Committee Chair
- Communications Officer

Standing Business

- Labor Management Council
- Quarterly Meetings

New Business

- EC Meetings
- Chapter Goals for 2008
- IRP/Classification Review Workshop
- Grievance files
- Identification/Correspondence when conducting business as Officers of CSUEU Chapter 308
- CSUEU Lobby Day March 3,4 2008 Sacramento
- CSUEU Board Meeting March 14, 15, 16 2008 Sacramento
- One Voice Campaign
- Results of CSUEU Board Of Directors Conference Call 1/31/2008 7:00pm
- SEIU International Convention May 31-June 4, 2008 San Juan, Puerto Rico

Other Information

Guests:

Special notes: Next Meeting Date is March 5th, 12:00-1:00 PM in MSR 130C