



Chapter 308 Executive Committee Meeting

2/4/09
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 – 2009 Budget Review
- Unit 2 Representative
- Unit 5 Representative
- Unit 7 Representative
- Unit 9 Representative
- Organizing Committee Chair
- Communications Officer

Old Business

- Labor Management Council
- Quarterly Meeting

New Business

- Strategies for Temporary members in regards to campus budget reductions
- Open Meeting for Chapter Elections-deadline for completed forms February 9, 2009
- Leadership Training w/ CSU Fresno Chapter February 28, 2009 Merced
- CSUEU BOD March 13-15 Redondo Beach
- CSEA Women's Conference March 27-29 Sacram

Other Information

Special notes:

Next Meeting Date is March 4, 12:00-1:00 PM in MSR 130C