



Chapter 308 Executive Committee Meeting

1/14/09
MSR130C

Meeting called to order:

Facilitator:

Meeting adjourned:

Note taker:

Attendees:

Please read: Minutes from December 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
- Leadership Training at UC Merced February 21 or 28
- CSUEU Legislative Committee
- New per diem and meal rates for CSUEU Travel
- Chapter Audit
- Chapter Computer Laptop/Grant
- Newsletter

Old Business

- Labor Management Council
- Quarterly Meeting

New Business

- Chapter Elections Process/Committee

Other Information

Special notes:

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