



# Chapter 308 Executive Committee Meeting

December 2, 2009  
MSR130C

## ----- Agenda Topics -----

**Approval of Minutes – October 2009, Special meeting on Winter Term, Special meeting on Workload/Winter Term, Special Closed Meeting**

**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 – CORE Update
- Communications Officer

**Old Business**

- CORE Description/Report - They are designed to help with organizing and want to be more involved with the Union but not in a steward capacity.
- Website Update – Agenda/Minutes being posted
- Union roles versus Academic Senate Roles
- A paper ballot mailed out to ALL staff regarding the upcoming vote of no confidence in the president.
- Continuity within the EBoard – Time Sensitive issue (12:45)

**New Business**

- Holiday Luncheon/Meeting – December 18 in FDC118
- 2010 Budget

## Other Information

**Next Meeting**      January 6, 2010 12:00 - 1:00 PM in MSR130C