

**CSUEU, Chapter 305
Executive Committee Meeting
SSB Room 401
Wednesday, February 17, 2016
12:00 to 1:00 pm
Minutes**

Present: Kathleen Bruno, Sandee Noda, Rosa Valencia and Christina Valero

Absent (Excused): Brian Sharber, Steve Puig, and Jorge Torres

Guest(s): Russell Kilday-Hicks and Nick Wirz

Call to Order: (12:10)

Approval of Chapter/Executive Committee Meeting Minutes:

December 7, 2015 Chapter Meeting minutes and January 20, 2016 Executive Committee Meeting minutes were **APPROVED**.

New Business/Discussion Items

Kathleen Bruno motioned that the Executive Committee approve:

- a) Additional \$50 for DTC Meeting held on February 10th
- b) Additional \$200 for Coffee Day – Due to technical difficulties
- c) \$500 for Unit 5 Meeting – Date and time TBD, Mike Chavez as guest
- d) \$100 for Meet and Confer on March 4, 2016 for breakfast and lunch at the meet and confer.

Christina Valero seconded the motion. **MOTION APPROVED.**

Meeting Adjourned, 12:59pm

Chapter 305
Executive Committee Meeting – February 17, 2016
Location: SSB Room 304
Agenda

Call to Order

Approval of Minutes

- January 20, 2016 Executive Board Meeting
- December 7, Chapter Meeting

New Business/Discussion Items

Additional \$50 for DTC Meeting - \$22 for food, \$13 for parking, beverages
Additional \$200 for Coffee Day – Due to technical difficulties
\$500 for Unit 5 Meeting – Date and time TBD, Mike Chavez as guest
\$100 for Meet and Confer on March 4, 2016
Recap of Meet and Greet with HR
Update of Supreme Court Case
Update of CFA Strike
Topics for the Meeting with President Wong
Membership Recruitment

Old Business

Leadership/Stewards Meeting with President Wong

Announcements/Reminders:

Pre-Meeting with Wednesday, February 24, 2016
Meeting with President Wong on March 2, 2016
Meet and Confer at SHS on March 4, 2016

Adjournment –

Ground Rules

Speak from your own experience.
What is said in the room, stays in the room.
Step Up/Step Back - Meaning if you are a "talker" step back and listen. If you are a "listener", step up and state your opinion.
Constructive criticism and dialogue is welcome, personal attacks are not.
Bend, don't break - meaning, be flexible with the things we are trying, however don't compromise yourself so much you break in the process.
One speaker at a time. Cross talk is expected for discussion, side talk should be minimized.
Speakers will indicate when they are done. Speaking limits or speakers list may be established.
Stay engaged while meetings are in session [no sleeping].
Cell phones should be placed in silent or vibrate mode to minimize disruption.
Respect each other - agree to disagree
Respect the agenda - stay on track.