

**CSUEU, Chapter 305
Executive Committee Meeting
Student Health Services
Wednesday, February 15, 2017
Minutes**

Present: Kathleen Bruno, Shae Hancock, Russell Kilday-Hicks, Sandee Noda (Chair) , Steve Puig,

Excused: Rosa Valencia, Christina Valero

Call to order (12:10 pm)

New Business/Discussion Items:

Approval of Funding:

Kathleen motioned to approved \$500 for Chapter Leadership and Stewards Meeting with President Wong on April 12, 2017 and \$4500 for Chapter Meeting on April 26, 2017. Steve seconded the motion. **MOTION APPROVED**

Audit documents were submitted to CSUEU HQ.

Meeting Adjourned: 12:58 pm

Chapter 305
Executive Committee Meeting
Location: Student Health Service Conference Room
February 15, 2017
Agenda

Call to Order

New Business/Discussion Items

Re-creating minutes from January 18, 2017
Bargaining support activities/Activities we want to budget for
April 12, 2017 CSUEU Leadership & Stewards Meeting with President Wong - \$500
April 26, 2017 Chapter Meeting at TCC - \$4500
Audit documents
Safety Committee Meeting

Old Business

Membership recruitment update (Russell)
Calendar and Contact Information on Website
Survey with CSU Sacramento & CSU Channel Islands

Announcements/Reminders:

- Board of Directors Meeting – March 16-19, 2017 in Long Beach + 1 Day Board Summit
- April 12, 2017 11:45 am - 1:00 pm Meeting with President Wong and Chapter Leadership & Stewards (Guests: President Wong & Ann Sherman)
- April 26, 2017 12:00 pm -1:00 pm Chapter Meeting at the Towers Conference Center (Guests: President Wong & Leshia Claudio)

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.