

**CSUEU, Chapter 305
Executive Committee Meeting
SSB Room 401
Wednesday, March 29, 2017
Minutes**

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

Excused: Rosa Valencia, Christina Valero

Call to order (12:15 pm)

New Business/Discussion Items:

Approval of Funding:

Kathleen motioned that we approve the following:

\$150 for Coffee Day on April 20, 2017

\$152 for mileage and lunch for Christina, Rosa and Shae to attend bargaining at SJ State University on April 6, 2017

Steve Puig seconded the motion. **MOTION APPROVED**

Discussed topics for meeting with President Wong on April 12, 2017

Meeting Adjourned: 1:00 pm

Chapter 305
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Agenda

Call to Order

New Business/Discussion Items

Bargaining support activities/Activities we want to budget for- Coffee Day in April/May
Topics for meeting with President Wong
RSVP for Meeting with President Wong
Mileage & lunch costs to attend bargaining for Christina, Rosa & Shae- \$152

Old Business

Membership recruitment update (Russell)

Announcements/Reminders:

- April 3 & 4, 2017 Lobby Day in Sacramento, CA
- April 5-7, 2017 Bargaining at SJ State
- April 12, 2017 11:45 am - 1:15 pm Meeting with President Wong and Chapter Leadership & Stewards (Guests: President Wong & Cheree Carvalho Aguilar – new interim AVP for HR)
- April 21, 2017 Assembly member Jose Medina visit to campus (higher education chair)
- May 15, 2017 12:00 pm -1:00 pm Chapter Meeting at the Towers Conference Center (Guests: President Wong, Pat Gantt, Leshia Claudio, Pat Ricketts)

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.