

CSUEU, Chapter 305
Executive Committee Meeting
SSB Room 401
Wednesday, June 14, 2017
12:00 to 1:00 pm
Minutes

Present: Kathleen Bruno, Shae Hancock, Russell Kilday-Hicks, Sandee Noda (Chair), Rosa Valencia and Christina Valero

Absent (Excused): Steve Puig

Guest(s): Nick Wirz

Call to Order: (12:15)

Approval of Chapter/Executive Committee Meeting Minutes:

April 19, 2017 Chapter Executive Board Meeting minutes and May 15, 2017 General Chapter Membership Meeting minutes were **APPROVED**.

New Business/Discussion Items

Russell Kilday-Hicks motioned that the Executive Committee approve the following funds:

- a) Solidarity Day Wear Blue June 21, 2017: Drawing for gift cards 4-\$10 from Café 101 and water \$15 in the amount of \$55
- b) Coffee Day/Bargaining Update in the amount of \$200 to be held July 12, 2017, Time: 9:45am – 10:45 am, Location TBD
- c) Performance Evaluation Workshop in the amount of \$600 to be held July 19, 2017, Time: 12:00 pm -1:00 pm, Location: TBD
- d) Business cards for Shae Hancock in the amount of \$75

Kathleen Bruno seconded the motion. **MOTION APPROVED.**

Meeting Adjourned, 12:32pm

Chapter 305
Executive Committee Meeting
Location: SSB Room 401
June 14, 2017
Agenda

Call to Order

Approval of Minutes:

- April 19, 2017 Chapter executive Board Meeting Minutes
- May 15, 2017 General Chapter Membership Meeting Minutes

New Business/Discussion Items:

Emergency Board Meeting on May 17, 2017 outside SSB Building

Present: Kathleen Bruno, Shae Hancock, Steve Puig & Sandee Noda

Excused: Christina Valero, Rosa Valencia and Russell Kilday-Hicks

Kathleen motioned for the additional \$600 for the Chapter Meeting

Steve Puig was the second

Vote in favor: 4

Vote against: 0

Abstentions: 0

Calendar events

- Wear Blue June 21, 2017: Drawing for 4-\$10 gift cards from Café 101
- Lunch and Learn workshop: June 28, 2017, Time: 12:00 pm – 1:00 pm
- DTC: TBD
- Coffee Day/Bargaining Update July 12, 2017, Cost: \$200, Time: 9:45am – 10:45 am, Location TBD
- Performance Evaluation Workshop: July 19, 2017, Cost: 600, Time: 12:00 pm -1:00 pm
Location: TBD
- Chapter Executive Board Meeting: July 26, 2017 (moved from July 19, 2017)

Old Business

Announcements/Reminders:

- Statewide Board of Directors/Committees/Board Summit – Thursday, July 6, 2017 (Summit). Friday, July 7, 2017 (Committees and BU Councils), Saturday & Sunday, July 8 & 9, 2017 (BOD Meeting)
- Monday, July 10, 2017 Chapter Organizing/CAT team meeting from 12:00 pm – 1:00 pm SSB 401
- Nick on vacation from August 14-21, 2017

Adjournment –