

**CSUEU, Chapter 305
Executive Committee Meeting
Student Health Services
Wednesday, September 20, 2017
12:00 to 1:00 pm
Minutes**

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

Absent (Excused): Steve Puig and Russell Kilday-Hicks

Guest(s): Mike Getman, Christine Hintermann, Alexandr Kagan, Jorge Torres, John Wilson, Nick Wirz, and Melinda Zarrett

Call to Order: (12:15)

New Business/Discussion Items

Kathleen Bruno motioned that the Executive Committee approve the following funds:

- a) Benefits Fair in the amount of \$105 to be held on October 4th, 2017.
- b) End-of-the Year Lunch in the amount of \$5,500 at SFSU, date TBD
- c) End-of-the Year Lunch in the amount of \$450, at Downtown Center, date TBD
- d) March and Rally at SFSU in the amount of \$1,000 to be held on October 9th, 2017.

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

Survey – Discussion took place regarding conducting a survey on whether chapter 305 members are willing to go on a one-day strike should bargaining fail. We need to get members approval if we need to go on strike. Kathleen Bruno will be working on the survey questionnaire.

Bargaining at San Jose State October 18th and 19th, 2017 – Anyone interested in attending will need to use their vacation hours.

Meeting Adjourned, 12:59pm