

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

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

Guest(s): Alexandr Kagan, John Wilson, and Nick Wirz

Call to Order: (12:10pm)

New Business/Discussion Items

Kathleen Bruno moved that we budget \$250 for a Coffee Day to celebrate the Tentative Agreement date to be determined. Russell Kilday-Hicks seconded the motion. **MOTION APPROVED.**

Executive Committee will meet November 29th, 2017.

Meeting Adjourned, 12:59pm