**CSUEU Chapter 319**

**E-Board Meeting**

**Friday, January 11, 2013**

**1:00pm-2:00pm**

**Present:** Deborah Campbell, Vaughn Lucas, Lucy Breza, Kristine Quiocho, Reggie Keys, Rocky Sanchez, Robert Rice, Loretta Villanueva, Brenda Brown

**Business**

* **2012 Holiday Luncheon Discussion**
	+ Concerns
		- Program went over 30 minutes. This year’s luncheon must stay within the time frame
		- Boston Market: Delivery of the food was late.
		- Gifts: Backpacks were too expensive
	+ Positive
		- People stayed despite the 30 minutes overtime
	+ Ideas/Questions for the next luncheon:
		- Should E-Board change the program format?
		- Should the $5 fee be kept?
		- How to get more union members to attend
		- How to make the program shorter
		- Have luncheon be catered by Kellogg West?
* **Re-Certification for Stewards**
	+ Re-Certification to completed by February 15th (tentative).
* **Next Chapter Meeting**
	+ No Chapter meeting in January
	+ When: March 26th
	+ Topic to be discussed in the next E-Board Meeting
* **Website- Chapter 319**
	+ KQ will check for more pictures from the Holiday lucheon
	+ Put Joan Kennedy’s Newsletter on the site
* **Roster from HQ’s- Membership Report Summary**
	+ VL gave a summary on the report
	+ KQ to put report on the website
	+ DC not being notified by HR regarding new members. Therefore not able to give orientation.
* **Office Space**
	+ DC met with President Ortiz regarding office space. Ortiz willing to give a small office space to put files in.
	+ DC will draft a letter to President Ortiz detailing the free office spaces on campus.
	+ Letter will be on a letterhead and emailed.

**Announcements**

* **Next E-Board meeting will be on Friday, February 1, 2013**