**CSUEU Chapter 319**

**E-Board Meeting**

**Friday, March 1, 2012**

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

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

**Business**

* **Holiday Luncheon Discussion**
  + **Vote location- Kellogg West or BSU**
    - Pros**:** Different venue
    - Cons**:** Stipulations we must adhere to
  + **Vote catering- Boston Market or Kellogg West**
    - Pros: Food will be provided at Kellogg West
    - Cons: Kellogg’s food is not as good
  + Board motions to have the 2013 Holiday Luncheon at BSC
  + Board to research a new vendor by October
  + RK moves to continue the $5 charge on members. VL seconds the motion. Board approves.
* **EO1803**
  + Main issue is whether it exposes the employees.
  + Nothing has yet to be implemented since it is under revision at the Chancellor’s Office
* **MPP Issues**
  + Mostly a Unit 9 problem
  + MPP’s are not managing people, only projects
  + A topic to be brought up in the next LMC Meeting
* **Re-Certification of Stewards**
  + Entire Board is now certified
* **Next Chapter Meeting**
  + When: Tuesday, March 26
  + Where: CLA Bldg, 8th Floor
  + Topic: IRP
  + Speaker: Staff
  + KQ will send posters to graphics
* **Board of Directors Meeting**
  + When: Friday, March 15-17
  + Where: Sacramento, CA
  + DC and RS will both attend
* **Chapter Meeting for Unit 5**
  + There have been issues with ground workers. Meeting was cancelled. Another meeting is scheduled in 2 weeks.
* **Lobby Day**
  + When: April 22-23
  + Where: Sacramento, CA
* Questions regarding CSUEU
  + Board must use personal emails. Everyone will send DC their non-cpp emails.

**Announcements**:

* Next E-Board meeting is Friday, April 5