CSUEU Board Agenda Item

Board Agenda Item: B&P __/14/__

Action Item: March 29, 2014

Subject: APPENDIX B CHAPTER BYLAWS (DRAFT)

Source and/or Proponent: CSUEU Policy File Committee

Presentation By: Steve Mottaz, CSUEU Policy File Chair

Assigned To: Nancy Yamada, CSUEU Staff

Recommended Action:

That the CSUEU Board of Directors adopt the attached amendments to APPENDIX B CHAPTER BYLAWS (DRAFT) of the CSUEU Policy File.

Background:

This item was introduced at the November Board meeting and referred back to the Policy File Committee to review the procedure.

The proposed changes address the situation in which a chapter officer fails to attend meetings and fulfill any of his/her duties. Although the officer has abandoned the office, he/she has not officially resigned. The chapter is unable to appoint anyone to fulfill these duties, or to recover union property (files, laptops, phones, etc.). Currently, the only way to remove the officer is through an onerous and expensive recall or complaint procedure. The committee recommends this amendment to enable chapters to treat these situations as resignations upon proper notice to the officer.

Estimated Cost/Savings: Unknown – no additional cost; could be a cost savings.

Funding Source: N/A

Board Action: ❑ Adopt   ❑ Reject   ❑ Refer

Excluding members of the CSUEU Board of Directors, if a chapter officer has two (2) or more consecutive, unexcused absences from chapter Executive Committee meetings, the officer may be deemed as resigning from office. The remaining members of the Executive Committee may move to treat such absences as a resignation after notice and an opportunity to respond has been provided to the officer. The Executive committee shall notice the officer by certified letter (U.S. mail) to the last known address, with a copy to the CSUEU President, and allowing at least fourteen (14) days from the date of mailing for the officer to respond.