

**Policy File Committee Report**  
**CSUEU Board of Directors**  
**June 28, 2014**

**Executive Summary:**

The Policy File met on September 27<sup>th</sup> and 28<sup>th</sup>, 2014. Committee members present: Steven R. Mottaz (chair), Joan Kennedy (vice chair), Cynthia Olvera, Susan Baur and Nancy Yamada (assigned staff). Also present: Brian Lee.

At the June 2014 Board of Directors Meetings 6 motions were presented to the board as introduction items. The board made some suggested amendments. At the September Policy File Meeting those amendments were reviewed, discussed and resulted in revised motions to be brought back to the board at the November 2014 Board of Directors meeting as action items. Three additional motions were prepared for the November Board of Directors meeting.

We also met on November 14, 2014 Committee members present: Steven R. Mottaz (chair), Joan Kennedy (vice chair), Cynthia Olvera, Susan Baur and Nancy Yamada (assigned staff) also present as guests: Nancy Kobata, Peggy Allen, Jennifer O'Neal Watts.

In that meeting, motions on the agenda as action items for the November Board of Directors meeting that were previously presented as introduction items in June 2014 were reviewed. One motion previously introduced that would remove the Classification Committee was pulled from the Board of Directors agenda. One Motion was revised to remove a conflict (BL 9.2)

**Motions (Presented in June as introduction items and on the November BOD as action items):**

**Bylaws 5.11 (B) (4) Filling Vacancies**, Language clean up and adding a time for filling vacancies of the Executive Officers Committee.

**PF 803.00 Lost-Time**, Language clean up to align with current practice and Corporations Code.

**PF 601.03 BUC Terms of Office**, this motion adds language that ends the term of a BUC member if the member is no longer a member of that unit, resigns as a chapter BUR or is recalled by the chapter.

**PF 1202.04, 1203.04, 1204.04, 1205.04, 1206.04, 1206.04, 1208.04, 1209.04**, this motion removes the funding submittal requirements of each committee which aligns with current practice.

**PF 501 through PF 510 Finance Committee**. Language clean up to align with current practice. Suggested language changes submitted to the Policy File Committee from the Finance Committee were reviewed and in some cases modified by the Policy File Committee.

As discussed above, the following motion was pulled: **Bylaws 5.1. (D) (4), PF 1201.05 (I), 1210, PF Table of Contents, PF 1205.01** This motion removes the Classification Committee and assign its current charge to the Representation Committee. This item was removed from the November BOD agenda because the Policy File Committee feels the Classification Committee serves a vital role in the organization and there are other options that would resolve current issues allowing the committee to better achieve its charge and goals.

**Motions (new):**

**Bylaws 9.1, 9.2** Removes the reference to the CSEA Governmental Affairs Committee which was eliminated by CSEA in 2012 (BL 9.1). BL 9.2 Removes a conflict granting power of approval over the Board of Directors on political issues and aligns the bylaws to current practice.

**PF 601.03(b)** This motion removes a loophole and clarifies the original intent that BUC at-large members must be chapter BURs.

**PF 906.00** This motion removes a loophole that made it possible to be a CSUEU steward and at the same time not be an active member in good standing of CSUEU

### **Future discussions and projects:**

1. Review of Chapter Bylaws
2. Review of all forms listed in the Policy File and Bylaws.
3. Chapter dissemination of communications from HQ. We would like a Board of Directors discussion of this topic for guidance.
4. Classification Committee: possibly change the composition of the committee removing BUC chairs and replacing them with BUC at-large members appointed by the BUC chairs and removing the requirement that the VP for Representation serve on the committee thus allowing the committee to meet and conduct business when the Representation Committee is in session or otherwise busy with other pressing duties.
5. Hearing Panel, Review and clarification. (Submission of Evidence is one area that need attention, Secret voting is another)
6. Training
7. Call for Board meetings BL 5.1 (A)(1) PF 401 as well as another look at agendas.

### **Of Note:**

It has come up several times the question of a Directors rights. The Policy File Committee would like to clarify that in accordance with the Corporations Code, the Policy File states in short that Directors of a corporation are allowed to attend to all meetings of the corporation and no meeting is to be closed in whole or in part from any director.

Respectfully submitted,  
Steven R. Mottaz, Chair  
CSUEU Policy File Committee