

Policy File Committee Report

CSUEU Board of Directors

March 30, 2014

Executive Summary:

The Policy File met on February 22 and 23 as part of the All Committees meeting. Steven R. Mottaz (chair), Joan Kennedy (vice chair), Cynthia Olvera, Susan Baur and Nancy Yamada (assigned staff) were present. In that meeting we prepared 5 motions of Policy File changes for the March 2014 Board of Directors meeting. We also met jointly with the Finance Committee, the Representation Committee, Pat Gantt and Pete Rauch.

Motions:

PF Appendix B Chapter Bylaws, this motion was to be presented at the November, 2013 BOD but was pulled for further clarification and refining. The motion adds language that outlines a process for removing a Chapter Officer other than the Chapter President for failing to fulfill their duties.

PF 401.04 Holding Closed Sessions, this motion was referred back to Committee at the November 2013 BOD for further clarification and refining and to add exceptions to the language. The Motion adds language exempting the 20 day policy for providing agendas and supporting documentation to closed session meetings. However when practicable agendas should be provided 7 days in advance of a closed session meeting.

PF 601.03 BUC Terms of Office, this motions 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 601.05 and 601.06, This motion moves the chapter election deadline 1 month earlier (February 28) and moves the start of the election process from the spring to fall. Completing all chapter elections by February will provide newly elected chapter officers the opportunity to gain experience and attend at least one BOD before statewide elections. This language is a result of an open discussion at the November 2013 BOD.

PF 605.00 Contract Ratification Procedures, this motion removes the Pros and Cons summary required by Policy for contract ratifications and removes specific timelines for specified tasks. It leaves the same tasks and an overall time of at least six weeks. The task time lines were too restrictive and could subject the Union to additional costs and liability.

Clerical clean up:

Typos formatting and clerical language clean up that does not require a motion.

PF 303.0 Associated Bargaining Units, remove Unit 12. Unit 12 is no longer an associated bargaining unit of CSUEU

PF 601.06(d)(1) General Council Delegates, Change “one chapter delegate for each 100 members” to “200 members”. GC passed a motion to changing the number of chapter delegates. This clerical change follows that GC adopted motion.

All instances of “Chief Of Staff” changed to “Executive Director”

Future discussions and projects:

Policy File 803.00 Lost Timers, language cleanup and refining.

Further review and refinement of chapter and state elections.

PF Division 9: Representation, review for clarification and refining

Communications from HQ, This was discussed jointly with the representation committee. We the Policy File committee would like a larger open discussion on the matter of chapters dissemination of communications from HQ.

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