

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

**Executive Summary:**

The Policy File met on January 24<sup>th</sup> and 25<sup>th</sup>, 2014. Committee members present: Steven R. Mottaz (chair), Joan Kennedy (vice chair), Cynthia Olvera, Susan Baur, and Nancy Yamada (assigned staff). Other Attendees: Pat Gantt, and Brian Lee.

We also met on February 21<sup>st</sup> and 22<sup>nd</sup>, -2014. Committee members present: Steven R. Mottaz (chair), Joan Kennedy (vice chair), Cynthia Olvera, Susan Baur also present as guests: Cynthia Jones-Hunter.

**Motions prepared:**

- **Bylaws 5.5 Powers of the Board of Directors:** Language was added providing an alternative means for calling a Board meeting.
- **PF 1101 Agenda:** Language clean up that clarifies the agenda distribution requirements consistent Policy File Divisions 401 and 402.
- **PF 1300.00 Board of Directors Orientation:** Language was add that specifies the types training Board members will receive.
- **PF Division 1210:** This motion changes the composition of the Classification Committee, removing the BUC Chairs and to include BUC at-large members appointed by their BUC Chair.
- **PF Appendix B (Chapter Bylaws):** this motion changes time lines of chapter elections to be consistent with the Policy File and extends steward training requirements to appointed officers.
- **PF 607 Complaints:** language changes on submitting supporting documentation, requires the Board vote to be by secret ballot, clarifies procedures, and adds criteria for bad faith charges.
- **PF 601.07 (d) Chief Steward Elections:** To be presented to the Board as an introductory item. This change clarifies the timing of Chief Steward Elections and fixes a conflict in the Policy File.
- **PF Division 5 Finances:** To be presented to the Board as an introductory item. This motion makes changes suggested by the Finance Committee and reviewed by the Policy File Committee.

**Future discussions and projects:**

1. Continue review of Chapter Bylaws
2. Continue review of all forms listed in the Policy File and Bylaws.
3. Chapter Presidents training.
4. PF 1204.01: allow a hearing panel to request Policy File or Bylaws interpretations.
5. Purpose, mission and vision.
6. Censorship as a discipline.
7. GC Delegates
8. Bylaws amendment notifications timelines.
9. Chapter Elections.
10. PF 307.00 Hearing Officer pool.

**Note:**

- Term Limits, have been suggested several times in the past and the Policy File Committee has discussed this in detail, and find that: 1. There are already too many chapter elections with uncontested offices, 2. It could limit the ability of officers to move to other positions, 3. No other Union that we know of has term limits, and 4. It is not in the best interest of the corporation.

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

