

**CSUEU Policy File Committee  
Agenda  
November 13, 2015  
Sacramento, Calif.**

<b>AGENDA ITEM</b>	<b>OUTCOME/GOAL</b>	<b>DISCUSSION NOTES</b>	<b>ACTION ITEMS</b>	<b>DECISION?</b>
<b><i>New Business</i></b>				
<b>Review BOD Motions</b>			•	
<b>GC Delegates</b>	CSUEU's GC Delegates still have a function; without a GC, there is no swearing-in of delegates; term and election process needs to be reviewed. Everything about GC delegates needs to be reviewed.		•	
<b>Chief Steward Vacancy and recall</b>	Refine language		•	
<b>Recalls</b>	Discussion		•	
<b>Chief Steward – Office? Concurrent offices?</b>	Discussion		•	
<b><i>old Business</i></b>				
<b>Statewide elections</b>	Discussion/refine. Presiding officer, protest committee, election committee members. Continue discussion from Aug. 2015	From Aug. 26, 2015 agenda	•	
<b>Define Gross Neglect</b>			•	
<b>Define Breach of Confidentiality</b>			•	
<b>PF &amp; BL “purpose”</b>	Mission and values		•	
<b>Layoff Handbook</b>	Review		•	
<b>5<sup>th</sup> statewide VP, business manager</b>	Keep on agenda until after Abood decision		•	
<b>Forms sited in PF &amp; BL</b>	Homework		•	
<b>Chapter Bylaws</b>	Homework		•	