**CSUEU Board Agenda Item**



|  |  |
| --- | --- |
| **Board Agenda Item:** | B&P Nov/2016/\_\_ |
| **Action Item:** | November 19, 2016 |
| **Subject:** | Policy File Division 301.01, CSUEU Members |
| **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 CSUEU Policy File Division 301.01, CSUEU Members. |
| **Background:**This proposed amendment will delete CSUEU Policy File 301.01, CSUEU Members. This (or similar statement) is most appropriate as part of CSUEU’s mission statement. |
| **Estimated Cost/Savings:**  | None. |
| **Funding Source:** | N/A |
| **Board Action:** | ❑ Adopt ❑ Reject ❑ Refer |

 *[This page intentionally left blank.]*

DIVISION 3: CSUEU STRUCTURE (BD Nov/2016/ )

* + 1. *[Renumber accordingly]*
		2. 301.02 CSUEU

The CSUEU Board of Directors shall consist of the President, the Vice President for Organizing, the Vice President for Finance, the Vice President for Representation, the Chair and Vice-chair of the Bargaining Unit 2, 5, 7 and 9 Councils, and the Chapter Presidents. (CSUDC 5/01/1) (BD 33/08/4) (BD 36/15/13) (BD 10/16/2) (BD Nov/2016/\_)