

**CSUEU Policy File Committee
Agenda items
July 8, 2016
Sacramento**

AGENDA ITEM	OUTCOME/GOAL	DISCUSSION NOTES	ACTION ITEMS	DECISION?
<i>New Business</i>				
Review motions	Chapter election and division of Div. 6 & 601 GC, 604 Recalls, 103.00 & 103.01 PF citations, 1106 Chapter communications, statewide Electronic balloting		•	
<i>old Business</i>				
103 Constituency groups	? Remove recognition of Lavender and Women's caucus		•	
Mission Statement			• Recommend ad hoc committee	
State wide elections	Discussion/refine. Presiding officer, protest committee, election committee members. Continue discussion from Aug 2015	tabled pending outcome of ad-hock committee on electronic balloting	•	
GC Delegates	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.	Tabled from 11/13/2015 Tabled from 03/11/2016	• Swearing in	
Layoff Handbook	Review		•	
5th state wide VP, business manager	Keep on agenda until after Friedrichs decision	What do we want to do about this idea?	•	
Forms cited in PF & BL	Home work		•	
Chapter Bylaws	Home Work		•	