



❖ **CSUEU Board of Directors Agenda** ❖

November 14, 2020 – 9 a.m. to 3 p.m.

Location:

Via Zoom Conference Call – Link to be sent out prior to meeting date

Saturday – November 14, 2020

CSUEU Board of Directors Meeting

9 a.m. to 3 p.m.

- | | |
|---|----------------------|
| 1. Pledge of Allegiance – 10 minutes time certain | Catherine Hutchinson |
| 2. Roll Call – 10 minutes time certain | Dayna Ramos |
| 3. Announcements and Introductions – 10 minutes time certain | Neil Jacklin |
| 4. Approval of Previous Meeting's Minutes – 10 minutes time certain | Neil Jacklin |

Reports:

- | | |
|---|--------------|
| 1. President's Report – 15 minutes time certain | Neil Jacklin |
| 2. Headquarters' Report – 15 minutes time certain | Jim Philliou |

✓ **BREAK TIME** – 10 minutes time certain

New Business:

- | | |
|--|------------|
| 1. Policy File Committee – 1 hour time certain | Jenn Moran |
| a. 1201.06 Standing Committees - Diversity, Equity and Inclusion Committee PF Intro Item | |
| b. 210.00 Constituency Groups - Subcommittees Policy File Intro Item | |
| c. 602.00 Statewide Elections Policy File Intro Item | |
| d. 610.02 Procedure (HR-1) Policy File Intro Item | |

New Business Continued:

- 2. Concurrence of Diversity, Equity & Inclusion Committee Neil Jacklin – Time Certain 15 Minutes
- 3. Chapter 303 Sacramento Trusteeship Pete Rauch – Time Certain 25 minutes

✓ **LUNCH BREAK** – 12-12:45 p.m. lunch break time certain

Committee and BUC Reports:

- 1. Representation Committee – 10 minutes time certain Rocky Sanchez
- 2. Finance Committee – 10 minutes time certain Catherine Hutchinson
- 3. Policy File Committee – 10 minutes time certain Jenn Moran
- 4. Organizing Committee – 10 minutes time certain Pete Rauch
- 5. BUC 2 – 10 minutes time certain Tessy Reese
- 6. BUC 5 – 10 minutes time certain Fortune Garcia

✓ **BREAK TIME** – 10 minutes time certain

- 7. BUC 7 – 10 minutes time certain Tony Spraggins
- 8. BUC 9 – 10 minutes time certain Rich McGee
- 9. Classification Committee – 10 minutes time certain Jennifer O’Neal-Watts
- 10. Legislative Committee – 10 minutes time certain Vicky McLeod
- 11. Communications Committee – 10 minutes time certain Isabel Banuelos
- 12. Health & Safety Committee – 10 minutes time certain Gina Voight

** Could end earlier if all business is concluded*