



❖ **CSUEU Board of Directors Agenda** ❖

**November 6-7, 2021**

**Location:**

The Holiday Inn Sacramento Downtown Arena, 300 J Street, Sacramento

Check-In: 3 p.m. ❖ Check-Out: 12 p.m.

**Nearest Medical Facilities:**

Sutter General Hospital, 2825 Capitol Avenue, Sacramento – 916-887-0000

Kaiser Permanente Sacramento Medical Center, 2025 Morse Ave., Sacramento – 916-973-5000

**Saturday – November 6, 2021**

**CSUEU Board of Directors CLOSED Session – California/Balboa/Calaveras 9 a.m. to 12 p.m.**

**CSUEU Board of Directors OPEN Session – California/Balboa/Calaveras 1 to 5 p.m.**

- |   |                      |
|---|----------------------|
| 1. Pledge of Allegiance                   | Terry Wilson         |
| 2. Roll Call                              | Dayna Ramos          |
| 3. Announcements and Introductions        | Catherine Hutchinson |
| 4. Approval of Previous Meeting's Minutes | Catherine Hutchinson |

**Reports:**

- |                         |                      |
|-------------------------|----------------------|
| 1. President's Report   | Catherine Hutchinson |
| 2. Headquarters' Report | Jim Philliou         |

## New Business:

1. Concur VP for Organizing Replacement Catherine Hutchinson
2. Concur Statewide Committee Appointments Catherine Hutchinson
  - a. Finance Committee: Sandra Boulanger, Khiem Ha, Debbie Blair and Whitney Kingsby
  - b. Legislative Committee: Vicky McLeod, Hector Maciel, Sarah Schraeder, Pete Rauch and Erin Foote
  - c. Communications Committee: Isabel Banuelos, Sandee Noda, Bernard Kane, Eri Roman and Tom Emens
  - d. Classification: as of 11/1/21 TBA
  - e. Health & Safety: Gilbert Garcia, Marlys Knutsen, Gerry Rap, Benjamin Virzi
  - f. Bylaws & Policy File Committee: as of 11/1/21 TBA

**Sunday – November 7, 2021**

- CSUEU Breakfast Buffet for All – California/Balboa/Calaveras 8 to 9 a.m.**
- CSUEU Board of Directors CLOSED Session – California/Balboa/Calaveras 9 to 10 a.m.**
- CSUEU Board of Directors OPEN Session – California/Balboa/Calaveras 11 a.m. to 4 p.m.**

**Order of reports determined by date/time report emailed to Dayna Ramos**

## **BUC & Committee Reports:** *(please note 2018-2021 committee chairs listed below)*

1. BUC 2 Tessy Reese
2. BUC 5 Tyree Mikes
3. BUC 7 Dawn McCulley
4. BUC 9 Marty Brenner
5. Communications Isabel Banuelos
6. Finance Committee Terry Wilson

**BUC & Committee Reports Continued:**

- |  |                 |
|--|-----------------|
| 7. Legislative Committee                   | Vicky McLeod    |
| 8. Representation and/or Bargaining        | Jessica Westbay |
| 9. Diversity, Equity & Inclusion Committee | Rosemary Kellum |

**Nothing to Report:**

- |   |                        |
|---|------------------------|
| • Health & Safety Committee (nothing to report) | No Chair at the moment |
| • Classification Committee                      | Jennifer O’Neal-Watts  |

*\* Could end earlier if all business is concluded*