**CSUEU Chapter 319**

**E-Board Meeting**

**Friday, January 11, 2013**

**1:00pm-2:00pm**

**Present:** Deborah Campbell, Vaughn Lucas, Lucy Breza, Kristine Quiocho, Reggie Keys, Rocky Sanchez, Robert Rice, Loretta Villanueva, Brenda Brown

**Business**

* **2012 Holiday Luncheon Discussion**
  + Concerns
    - Program went over 30 minutes. This year’s luncheon must stay within the time frame
    - Boston Market: Delivery of the food was late.
    - Gifts: Backpacks were too expensive
  + Positive
    - People stayed despite the 30 minutes overtime
  + Ideas/Questions for the next luncheon:
    - Should E-Board change the program format?
    - Should the $5 fee be kept?
    - How to get more union members to attend
    - How to make the program shorter
    - Have luncheon be catered by Kellogg West?
* **Re-Certification for Stewards**
  + Re-Certification to completed by February 15th (tentative).
* **Next Chapter Meeting**
  + No Chapter meeting in January
  + When: March 26th
  + Topic to be discussed in the next E-Board Meeting
* **Website- Chapter 319**
  + KQ will check for more pictures from the Holiday lucheon
  + Put Joan Kennedy’s Newsletter on the site
* **Roster from HQ’s- Membership Report Summary**
  + VL gave a summary on the report
  + KQ to put report on the website
  + DC not being notified by HR regarding new members. Therefore not able to give orientation.
* **Office Space**
  + DC met with President Ortiz regarding office space. Ortiz willing to give a small office space to put files in.
  + DC will draft a letter to President Ortiz detailing the free office spaces on campus.
  + Letter will be on a letterhead and emailed.

**Announcements**

* **Next E-Board meeting will be on Friday, February 1, 2013**