

Chapter 305  
Executive Committee Meeting  
Location: SSB Room 401  
April 19, 2017  
Minutes

**Present:** Kathleen Bruno, Shae Hancock, Russell Kilday Hicks, Steve Puig, Christina Valero,  
Sandee Noda

**Excused:** Rosa Valencia

**Call to order: 12:10 (approx)**

**Approval of Minutes**

Approved Executive Committee Meeting Minutes from January 18, 2017

Approved Executive Committee Meeting Minutes from February 15, 2017

Approved Executive Committee Meeting Minutes from March 29, 2017

**New Business/Discussion Items**

Motion by Kathleen to approve an additional \$31.40 for meeting with President Wong on April 12, 2017.

Motion second by Steve.

Motion approved.

**Meeting adjourned: 1:00 pm (approx.)**

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Agenda

**Call to Order**

**Approval of Minutes**

Executive Committee Meeting from January 18, 2017  
Executive Committee Meeting from February 15, 2017  
Executive Committee Meeting from March 29, 2017

**New Business/Discussion Items**

Coffee Day changed April 20, 2017 to April 27, 2017  
Chapter Meeting change from April 26, 2017 to May 15, 2017  
One Union One Voice shirts to arrive soon  
Additional \$31.40 for Lunch Meeting with President Wong

**Old Business**

**Announcements/Reminders:**

- April 21, 2017 Meeting with Jose Medina, Chair of the Assemble Higher education Committee
- April 27, 2017 Coffee Day from 9:45 am – 10:45 am Main Campus by Statue
- May 15, 2017 12:00 pm -1:00 pm Chapter Meeting at the Towers Conference Center (Guests: President Wong & Leshia Claudio)
- Sandee unavailable on May 22 & 23 (SHS Accreditation) & on vacation from May 24, 2017 – May 31, 2017.

**Adjournment –**

**Ground Rules**

Speak from your own experience.

What is said in the room, stays in the room.

Step Up/Step Back - Meaning if you are a "talker" step back and listen. If you are a "listener", step up and state your opinion.

Constructive criticism and dialogue is welcome, personal attacks are not.

Bend, don't break - meaning, be flexible with the things we are trying, however don't compromise yourself so much you break in the process.

One speaker at a time. Cross talk is expected for discussion, side talk should be minimized.

Speakers will indicate when they are done. Speaking limits or speakers list may be established.

Stay engaged while meetings are in session [no sleeping].

Cell phones should be placed in silent or vibrate mode to minimize disruption.

Respect each other - agree to disagree

Respect the agenda - stay on track.