



San Diego State University Chapter #318
Executive Board Meeting

05/31/2023
Zoom meeting

Call to Order : Call to Order by Chapter President Compton at 12:17 p.m.

Roll Call

President - Troy Compton -
Vice President & Chief Steward - Luisa Provencio -
Records Officer - Todd Rehfuss
Treasurer - Joann Davison -
Unit 2 - Tessa Reese -
Unit 5 - Tina Michel -
Unit 7 - Rachel Hart -
Unit 9 - Brenda Wills -
Organization Chair - Stan Wong - absent
Communications Chair - Chantel Paul -

9 of 10 Voting Board members are present. Quorum was present

Non Voting

Immediate Past President - Robert Yslas - absent
IV Campus -- Alicia Robles - absent
Labor Relations Representative Steve Butcher -

Guest - Jen Moran, State Organizing Chair; Pat

Adoption of Agenda - Approved without objection.

Adoption of Minutes - Minutes of May 22 were reviewed as emailed out previously. Approved as emailed without objection.

Reports

President Report - Invited Jen to Speak at Eboard meeting.

Treasurer Report - Discuss grant funds during Summer BBQ in new business

Records Officer Report - No additional Report

Chief Steward/VP Report- Radio and Unhoused sleeping in building complaints sent to Campus

Report of Committees:

Communications - Committee met last week. Website has been updated with meetings through mid summer.

Organizing - absent

Unit 2 Report - Tessy unavailable

Unit 5 Report - Tina left meeting

Unit 7 Report - nothing to report

Unit 9 Report - unit meeting held last week - no report

IV Campus- absent

Staff Report - HQ email and website down so Troy and Luissa can forward to his personal email. Rally at BOT - including Tessy - all unions on campus were present. Next step in process is a petition, hoping for 10,000 people.

Unfinished Business

Summer BBQ - Language needs to not use "members only" for event. A targeted email list would be allowed.

Place: Scripps Cottage \$150 (Secured)

Leave for participants for an extra hour (Pending)

Steven will work with Joann for a grant of \$2000?(Pending)

- Reason: Strike Escalation, State Representatives, Statewide officers, Campus President, members blitz.

Food: \$2025 for 200 people and 3 hours of service. Includes Food, Sides, and Drinks.

Need to reach out to prospective speakers (Campus Pres, Legislators, State CSUEU officers, etc.) to help out any potential grants.

Costco for Desserts:

Wristbands for food at check-in.

New Business

Organizing- Guest VP of Organizing Jenn Moran - Wants to do a blitz at SDSU as done in the past. SDSU - 1134 members; 364 non-members (65%). Would like to get above 70%, maybe 80%. Start with targeting new employees. HQ has a great web based platform to organize used prior to the Blitz itself. Previously an hour was "wasted" on the day of the blitz. With Zoom training, we can maximize the day.

Talking points will be provided to make it more efficient.

Offer BBQ tickets to those who sign up.

7-10 groups for blitz. 7-10 people from SDSU Staff along with 7-10 people from off campus (other campuses or SEIU staff). Late June/Early July time frame being looked at. Mid week is less teleworking so more on campus. (So Tues/Wed or Wed/Thurs works better). Assess contacts for their level of support for the union and union activities. Chantel pushed that selected date needs plenty of social media advertising. Also discussion of Early August and tie in with the Summer food event. Tentative 8, 9, 10 of August. Need to review Chapter tablets and can use personal tablets to sign up online to speed along the process.

Health Centers have additional challenges to avoid “patient privacy” issues or comfortable levels. Better to grab a room and bring people in as they are available.

CLOSED SESSION - None

OPEN SESSION at 1:13 p.m.

Adjourned at 1:14 p.m.

Next Meeting – Mon, June 5

Adjourned at 1:10 p.m.

**Respectfully Submitted
Todd Rehfuss,
Records Officer**