



San Diego State University Chapter #318
Executive Board Meeting

06/05/2023
Zoom meeting

June 5, 2023

Call to Order : Call to Order by Chapter President Compton at 12:19 p.m.

Roll Call

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

7 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 -

Adoption of Agenda - Approved without objection.

Adoption of Minutes - Minutes were deferred until next week.

Reports

President Report

-

Treasurer Report -

Records Officer Report - No additional Report

Chief Steward/VP Report-

Report of Committees:

Communications - Working on RSVP to send out to members. Will get drafts out for any meetings coming up.

Organizing -

Unit 2 Report -

Unit 5 Report -

Unit 7 Report -

Unit 9 Report -

IV Campus-

Staff Report - Email is down. Working on trying to get a petition signed by everyone, it will start next Monday. SA Campaign is on going as they work out an election. A board of trustees action will be in the July. Release time is offered if anyone is interested in going. NEO is now at 12:30 Steven is attending.

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 the Chapter in securing any potential grants.

Costco for Desserts:

Wristbands for food at check-in.

RSVP by July 28th. Include messaging that non-members will have to attend a presentation by our LRR before attending the taco-fiesta fest event thing. We will raffle off prizes FOR MEMBERS ONLY.

Campus Membership Blitz - August 8&9

New Business

July 7th Field Day- See if steven is available for tabling on that day and trying to sign up new members.

LMC-

Telework: Student Affairs and Campus Diversity. Reassess URAD and IT for academic departments.

Can we Table at the Field Day Event?

Change meeting Schedule

Next Meeting – Mon, June 12

Adjourned at 1:10 p.m.

**Respectfully Submitted
Todd Rehfuss,
Records Officer**