



San Diego State University Chapter #318
Executive Board Meeting

06/12/2023
Zoom meeting

Call to Order : Call to Order by Chapter President Compton at 12:15 p.m.

Roll Call

President - Troy Compton -
Vice President & Chief Steward - Luisa Provencio -
Records Officer - Todd Rehfuss
Treasurer - Joann Davison -
Unit 2 - Tessy 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 -

Adoption of Agenda - Approved without objection.

Adoption of Minutes - Minutes of May 31st and June 5th were emailed. As no changes, the minutes are approved without objection as emailed.

Reports

President Report - No Report

Treasurer Report - No Report

Records Officer Report - No additional Report

Chief Steward/VP Report- We have one grievance going to level 2. Unit 5 and camping complaint waiting to be scheduled.

Report of Committees:

Communications – No Report

Organizing - Absent - NEO meeting at 1230

Unit 2 Report - Athletic trainer meeting to be rescheduled. Bargaining Caucus tomorrow.

Unit 5 Report - There was a breaking in Arts 504 over the weekend. Gabe may be looking into it. Maybe a transient. UPD has an image, custodians would like the image so they can be on the lookout. Discuss at LMC. Chantel to look into the issue as she is in the Art dept. area

Unit 7 Report - No report

Unit 9 Report - Election as Member at large at State Unit 9 committee.

IV Campus- absent

Staff Report - Petition is being done as a strike prep - start speaking to staff to help them understand the problem. 5% is in the State Budget, which helps CSUEU.

July 11th at Bd of Trustees - making a presence (rally) - Chantel interested

Unfinished Business

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

Place: Scripps Cottage \$150 (Secured) - Todd to Pay

Need to work on RSVP - Comm team has started the process.

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. Troy paid deposit of \$100.00

Need to reach out to prospective speakers (Campus Pres/Admin (has been asked), Legislators, State CSUEU officers (been asked, one or more will be present), etc.) to help out the Chapter in securing any potential grants.

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 lunch. We will raffle off prizes FOR MEMBERS ONLY.

Draft an email to campus vendors for donations of gift cards

Campus Membership Blitz - August 8 & 9 - Troy will reach out to Jenn to see if there is an update

July 7th Field Day- Steven Available. Waiting to hear back from ER.

New Business

Chapter Meeting - June 16th – noon - Agenda

Bargaining Update

Petition

State Budget

BOT Meeting
Summer Fiesta

Adjourned at 12:51 p.m.

Next meeting – Tues, June 20, 2023

Respectfully Submitted:

Todd Rehfuss, Records Officer