



San Diego State University Chapter #318
Executive Board Meeting

06/20/2023
Zoom meeting

June 20, 2023

Call to Order : Call to Order by Chapter President Compton at 12:05 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 -
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 -

Adoption of Agenda -

Adoption of Minutes - Minutes of June 12 were emailed. Minutes were discussed. With no changes requested, minutes were approved as emailed.

Reports

President Report - No Report

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Treasurer Report - Financials received - \$4,000+ in fund

Records Officer Report - No additional report

Chief Steward/VP Report- Reminded everyone that petitions and links have been sent to stewards. If not received, contact Jessica directly. Luisa has not received an updated stewards list.

Report of Committees:

Communications - no report

Organizing - no report

Unit 2 Report -no report

Unit 5 Report - Absent

Unit 7 Report - absent

Unit 9 Report - no report

IV Campus- absent

Staff Report - Petition process is underway and so we want to present them at BOT on Jul 11, 2023. Three from SDSU will attend to present petitions at a rally.

Bargaining in Pomona at the end of July.

Student Assistant campaign still in work. Anyone willing to build a list and emails for part of the process. NEO at 1230.

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 - 60 RSVP's so far.

Need to reach out to prospective speakers (Campus Pres/Admin (has been asked)), Legislators (Steve working on), 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. Troy to reach out to Jenn

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

New Business

Reminder - LMC - Once a month 0900 - 2nd Friday

Bargaining - fighting for Mercer study, not a GSI. Information is on the CSUEU Website.

Next meeting - Mon, June 26

Adjourned at 12:51 p.m.

Todd Rehfuss, Records Officer