



San Diego State University Chapter #318
Executive Board Meeting

06/26/2023
Zoom meeting

Call to Order : Call to Order by Chapter President Compton at 12:01 p.m.

Roll Call

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

5 of 10 Voting Board members are present. Quorum was not 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 - Troy out on vacation for a few meetings

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Treasurer Report - absent

Records Officer Report - No additional report

Chief Steward/VP Report- .absent

Report of Committees:

Communications - Art 302 has a history of being broken into. Luissa is creating a complaint/grievance on safety - Chantel get information to her ASAP.

Organizing - absent

Unit 2 Report -.absent

Unit 5 Report - Absent

Unit 7 Report - no report

Unit 9 Report - no report

IV Campus- absent

Staff Report - There are three signed up for Trustees Rally. Chantel will try to send out a reminder to all staff. Brenda will probably join the rally

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 Paid

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

Closed session - Discussed as staff who has been taking on extra work at a higher level but has not yet given a higher reclass. Steve's suggestion to put in for a reclass. Rachel will assist.

Next meeting - Mon, July 10 (No meeting on 3rd - Holiday on 4th)

Adjourned at 12:40 p.m.

Todd Refuss, Records Officer