



San Diego State University Chapter #318  
Executive Board Meeting

07/10/2023  
Zoom meeting

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**Call to Order** : Call to Order by Chapter President Compton at 12:03 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 -**

10 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 will be discussed at next meeting

**Reports**

**President Report** - Troy out on vacation for July 11- August 9. Blitz still moving forward, Jenn got an approved grant.

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**Treasurer Report** - Medical leave starting July 21.

**Records Officer Report** - No additional report

**Chief Steward/VP Report**- representing an employee on Wednesday

**Report of Committees:**

**Communications** - Webmail is still down, email not being delivered. Need to send out Chapter meeting reminder and Taco Fiesta 2 more reminders. RSVPs: 76 as of Friday.

**Organizing -**

**Unit 2 Report** -.Athletic Trainer is on hold due to bargaining. Going to Board of Directors

**Unit 5 Report** - none

**Unit 7 Report** - Absent

**Unit 9 Report** - none

**IV Campus**- two IV Campus unit 5 members going to Long Beach.

**Staff Report** - NEO email and process has been successful. Steve will be at the Board of Trustees tomorrow. An email will go out this week, the CSU has given us a legitimate offer the bargaining team is meeting.

## **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

Received 4 passes from Birch Aquarium

## **New Business**

**CSUEU Email Down - Update- Still down**

**Troy bring FitBit Sense**

**LMC:** Approval to ask Managers for donations and/or send them an email

**Closed session -**

**Next meeting - Mon, July 17**

**Respectfully Submitted**

Todd Rehfuss  
Records Officer