



San Diego State University Chapter #318  
Executive Board Meeting

07/17/2023  
Zoom meeting

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July 17, 2023

**Call to Order** : Call to Order by Chapter Vice President Provencio at 12:03 p.m.

**Roll Call**

President - Troy Compton - absent  
**Vice President & Chief Steward - Luisa Provencio -**  
**Records Officer - Todd Rehfuss**  
Treasurer - Joann Davison - absent  
**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 -**

7 of 10 Voting Board members are present. Quorum was present

**Non Voting**

Immediate Past President - Robert Yslas - absent  
**IV Campus -- Alicia Robles -**  
Labor Relations Representative Steve Butcher - absent

Guest:

**Pat Meyer**

**Discussion of Email issues** - previous listserve is no longer supported. New [318-Executive@318atwork.org](mailto:318-Executive@318atwork.org) is only received by a few executives. Question of who is able to do what. Chantel/Luisal to touch base with Diana

**Adoption of Agenda -**

**Adoption of Minutes** - Minutes will be discussed at next meeting as email was done

**Bargaining Update -**

Bargaining team going to Sacramento next to hash out new offering.  
Right to raise Parking \$2 per month and a three-year contract and open areas related to layoffs. Bargaining Update will send out a more clear message in regards to offering by CSU. HQ may have town halls to explain the CSU current offering.

**Reports**

**President Report** - absent

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

**Records Officer Report** - No additional report

**Chief Steward/VP Report**- none

**Report of Committees:**

**Communications** -.no messaging has been received from HQ to send out to Chapter. There is suppose to be training ahead of time.

**Organizing** - absent

**Unit 2 Report** - none

**Unit 5 Report** - none

**Unit 7 Report** - none

**Unit 9 Report** - none

**IV Campus**- confusion over CSU Offer among many of IV staff

**Staff Report** - absent

## **Unfinished Business**

### **Summer Fiesta Planning**

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

Leave for participants for an extra hour (Pending)

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 (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. ?

Fit Bit Sense for Raffle - is it in office?

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

71 RSVP's as of 7/17/23

**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 for Grant of Blitz.

Received 4 passes from Birch Aquarium

## **New Business**

**Closed session - none**

**Adjournment - 12:50 pm**

**Next Meeting – Mon, Jul 17, 2023**

**Respectfully Submitted**

Todd Rehfuss  
Records Officer