



San Diego State University Chapter #318
Executive Board Meeting

07/24/2023
Zoom meeting

Call to Order : Call to Order by Chapter Vice President Provencio at 12:04 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 -

Guest:

Adoption of Agenda - No objection

Adoption of Minutes - 7/10 and 7/17 minutes were emailed out for review. Review next week. As no quorum at this time

Bargaining Update -

Reports

President Report - absent

Treasurer Report - Medical leave starting July 21.

Records Officer Report - No additional report

Chief Steward/VP Report- no report

Report of Committees:

Communications -.Email seems to be working again. Both At Work and listserv group emails are working. Fiesta and then unit 9 reminders going out soon. Looking at changing service for email and web to an easier platform for more to use.

Organizing - absent

Unit 2 Report - no report

Unit 5 Report - no report

Unit 7 Report - absent

Unit 9 Report - No report

IV Campus- four are attending blitz

Staff Report - Fri - meet and greet zoom for State Assembly candidate (It is on calendar). If doing blitz, let Steeve know soon for release time. Handout flyers to campus on move in day Aug 16th (student assistant campaign). All Day release but details on event still to be determined.

NEO's have produce 25 member in the past month.

Unfinished Business

Summer Fiesta Planning

Leave for participants for an extra hour (Pending) - APPROVED YET?

Food: \$2025 for 200 people and 3 hours of service.

Need to reach out to prospective speakers - WHAT IS STATUS?

Campus Pres/Admin - HAS SHE BEEN ASKED

Legislators (Steve working on), WHICH ONES HAVE BEEN ASKED

State CSUEU officers HAVE THEY BEEN ASKED

Wristbands for food at check-in. ?

Fit Bit Sense for Raffle - is it in office?

RSVP by July 28th.

We will raffle off prizes FOR MEMBERS ONLY.

Draft an email to campus vendors for donations of gift cards

86 RSVP's as of 7/24/23

Birch Passes - 4 passes for fiesta raffle.

Mail Chimp Update

Campus Membership Blitz - August 8 & 9 -

UPDATE NEEDED

Who from outside of SDSU will attend?

How will volunteers be trained?

Parking Passes available for Campus? Need to know who is coming

Does Steve still have a staff parking pass?

Who wants release time? Brenda, Alicia and IV campus folks

New Business

Office Clean up - Looks like a tornado hit. Tina has volunteered to do over Saturday

Bargaining Update - Town halls are made available for explaining

Management is offering a 20 step (over 20 years) with 2% increase each year.

Yr 1 - 3% GSI

Yr 2 - GSI + being placed on the step system (number of years at current Class and level) – so, 10 years at Coordinator level 2 would be placed on step 10 at that time (so a 20% increase)

Bargaining is still looking to improve.

It is nice to be guaranteed 2% per year, but inflation is generally above that so we aren't moving, except it is guaranteed and we haven't always gotten a GSI.

Closed session - none

Adjournment - 12:53 pm

Next Meeting – Mon, Jul 24, 2023

Respectfully Submitted

Todd Rehfuß

Records Officer