



## CSUEU Chapter 322 Monterey Bay Meeting Agenda - December 8, 2020

### AGENDA

Zoom link for today's meeting:

<https://csumb.zoom.us/j/85916558379?pwd=QitySU04c1lwVUR0bFlodnBTa1ZVZz09>

Meeting ID: 859 1655 8379

Passcode: 508079

To dial in +1 669 900 6833

When you login, **mute** your line

Call to order: 12:00pm

Attendees:

#### **1. Executive Board Reports**

##### a. President - Sathyan Sundaram

- Board of Directors update
  - [BOD reports](#)
  - [CSUEU Statewide Constituency Groups](#): Black Constituency Group, Asian Pacific Islander Constituency Group, Chican@/Latin@ Constituency Group, Disability Constituency Group, Native American Constituency Group, LBGTQIA+ Constituency Group, Women's Constituency Group, and the Allies Constituency Group
  - BOD leadership changes
- Bargaining updates
- Avoid working out of class (& report to a steward if others, including managers and contractors, do) for any classification but especially the tasks assigned to these classifications:
  - [Administrative Support Coordinator](#)
  - [Analyst/Specialist](#)
  - [Community Service Specialist](#)
  - [Laborer](#)
  - [Athletic Trainer](#)
- Next Chapter Meeting will be held February 16 (on zoom)
- Planned [meeting schedule for 2021](#)

##### b. Vice-President - Jennifer Geertsen

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##### c. Secretary - Paul Seagal

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##### d. Treasurer/Finance Chair - Janine De Leon

- [Current financial report](#)
  - 2021 proposed budget
  - Suggestions for local, small businesses to purchase gift cards from (for Raffle prizes December 2020 Chapter meeting)
    - Options:
    - Marina: Grocery Outlet, Cheesecake Dreamations, Marina Bagel, Shell gas (the one on Fremont & Reindollar), Ace Hardware in Marina
    - Seaside: the HEM nutrition (Seaside), Sarita's Restaurant (in Marina or Seaside), Noodle Bar (Marina or Seaside), The Meatery (Seaside), Harumi (Seaside)
    - Monterey: Alta Bakery (Monterey), BiRite Market (Monterey), Paris Bakery (Monterey), Compagno's Market (New Monterey), Pizza My Heart (Monterey),
    - Salinas: Jurassic Pets (Salinas), Sushi Daruma (Salinas), Villa Azteca,
    - Pacific Grove: Peppers Mexicali Restaurant
    - Sand City: Bagel Bakery
    - Local: Allison Le Yoga 45-min Yoga Session (Online) (\$70 value)
  - Donate \$100 to El Teatro Campesino on behalf of Phil Esparza
- e. Organizing Chair - Richie Cobb
- 75.1% membership rate in Nov. 2020 (vs. 66.1% in Nov. 2019)
- f. Communications Liaison - Allison Le
- Avg. Industry open rate 69%, we're at 76%
  - Added subscribers
  - Communications Committee: Website Refresh for 2021 - send link
- g. Bargaining Units: (2, 5, 7 & 9)
- Unit 2 Report - vacant
  - Unit 5 Report - Damian Flores
    - Bargaining Unit Council 5 Update
  - Unit 7 Report – Vanessa Gonzales
    - Bargaining Unit Council 7 Update
    - **"Worry is a dividend paid to disaster before it is due."**
  - Unit 9 Report - Jason Filice
    - Bargaining Unit Council 9 Update
- h. Chief Steward -- Jason Filice
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- i. Labor Relations Representative -- Andrew Heller
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## 2. *Old Business*

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### **3. *New Business***

- a. Elections Committee - Update
- b. Retirements
- c. Holiday Raffle
- d. Any issues of concern?

***Adjournment:***