President Steve Mottaz presided over the meeting.

**Attending:** Steve Mottaz; President, Michelle Dostal; Secretary, Debra Ryerson Replogle; Treasurer, Kegan Wohler; BUR 7, Jerry Saner; BUR 5, Steve Tillinghast; BUR 9, Susan Whitney; BUR 2 and Mark Greenleaf; LRR.

**Minutes:** The October 13th meeting minutes were accepted as written

**Treasurer’s Report:**

$3,279.73 balance at the beginning of October. Next year’s budget needs to be compiled. A budget committee has been formed composed of Steve M, Jerry and Debra. They will work on a budget to be submitted to the Executive Board at the December meeting and then presented to the general membership at the December General Membership meeting.

**President’s Report:**

A. Attended CSUEU Board of Directors meeting 11/3/2010 – 11/7/2010
   i. CSUEU Staff will now attend CalPERS meetings and monitor agenda items of potential impact to CSUEU members.
   ii. CSUEU voted to create a new statewide office, the Vice-President of Member engagement. This is a temporary office that will sunset at the next election cycle.
   iii. CSUEU will consider funding local chapters to join Central Labor Councils in their regions.

**CLC**

CSEA (California State Employees Association), CTA (California Teachers Association) and UFCW people showed up with interest in joining the CLC. The UFCW person was sworn in as a delegate. There was discussion about the election results. Veterans for Peace expressed their thanks for the donations from Jerry’s efforts from the dorms at the end of the school year.

**Communication Chair Report**

Not present

**LRR Report**

Ran out of time

**Organizing Chair Report:**

Not present

**Old Business:**

No old business.
New Business:

Cost of attending Northern Regional meetings. Should we continue to participate? It costs about $2300/year to attend. Further discussion is needed.

In order to be reimbursed for the election meeting we need to send Headquarters the agenda and sign-up sheets. Steve M will send this to Headquarters.

There are going to be brown bag lunches for members to provide input on upcoming contract negotiations.

Cynthia is resigning her position as Organizing Chair. We need a new one. Jerry made a motion to appoint Kegan as the interim Organizing Chair and Communications Liaison until a replacement is found. MSAC.

Unit Reports and Other Reports:

BUR 2: Taking breaks and lunches etc. is being supported by Dr. Stauffer. Intervention by HR may have helped this along.

BUR 7: Kegan went to the BOD meeting and the BUR 7 meeting as an interim At-Large Representative. There was discussion about a posted job description.

BUR 5: Jerry went to the BOD and attended the BUR 5 meeting as an At-Large Representative. He also attended the Classification Committee. Library series, Graphics series, etc were discussed. They are going to bring back some of the “know your rights” handouts.

BUR 9: Two ITC foundation employees have been recommended for promotion to career level. Steve T suggested to the Dean’s office to make the employees permanent (both are still temporary). There was discussion about an ITC job announcement. Steve went to the BOD and the BUR 9 meeting as an At-Large Representative.

Meeting adjourned.