

## EMPIRE UNION SCHOOL DISTRICT - CHAPTER 850

## **CHAPTER MEETING AGENDA**

## NOVEMBER 9TH 2021 @ 5PM

- **1.** Call to Order (quorum established)
- **2.** Additions to the Agenda
- **3.** Approval of minutes from previous meetings
- **4.** Treasurer's Report
- **5.** Old or Unfinished Business
  - a. Negotiating team
  - **b.** Union Stewards
- **6.** New Business
  - **a.** 2nd round of nominations for the Executive Board offices of President, Vice President, Secretary, Treasurer & Public Relations Officer.
    - Nominations will be accepted from the floor
    - Nominees must be Active members in good standing who have maintained CSEA membership continuously for at least 12 calendar months prior to nomination.
    - Term January 1, 2022 to December 31, 2023
    - Officer duties can be found in the chapter's constitution

- **b.** First reading of constitution language that will allow Empire 850 to revise its C&Bs to reflect the use of the internet for online/electronic meetings and use online voting for ratifications and elections. These changes will go through the process of 1st reading and 2nd reading before approved by HQ.
- **7.** Good of the Order
- **8.** Adjournment