



**STATE EMPLOYEES
TRADES COUNCIL UNITED**
We've been on your side since 1976



**AGENDA
GENERAL MEMBERSHIP MEETING**

**January 28, 2017
CSU Long Beach
Long Beach, CA**

I. CALL TO ORDER

II. ROLL CALL OF OFFICERS/BOARD MEMBERS:

- Hector Fernandez, Business Manager
- Francisco Garcia, President
- Cal Mason, Vice President
- Drew Scott, Secretary/Treasurer
- Gary Kestel, Recording Secretary
- Doug Frame, Executive Board Member, CSU
- Ron Williams, Executive Board Member, CSU
- Chris Sprofera, Executive Board Member, CSU
- Brian Maloney, Executive Board Member, UCI
- Wayne Downing, Executive Board Member, UCM
- Andrew Taff, UCSB

III. APPROVAL OF MINUTES – General Membership mtg. on October 28, 2016

IV. REVIEW AND APPROVAL OF 4th QUARTERLY FINANCIALS 2016

V. REPORT OF OFFICERS

VI. REPORT OF DELEGATES

VII. OLD BUSINESS

1. Classification Committee
2. Wage Re-opener
3. Standard Operating Procedures(SOP)/Code of conduct
4. Stipend Hector/Drew
5. Car Allowance
6. Contract Spiral/Digital
7. Member Engagement

VIII. NEW BUSINESS

1. Apprenticeship Committee
2. Statewide Safety Steward
3. Steward Training
4. Website/Social Media
5. Scholarships

IX. OPEN FOR DISCUSSION/ GOOD OF THE UNION

Having high quality trades people that create quality work, while maintaining “integrity”, “unity”, and “respectfulness” for all brothers and sisters of SETC.