



SEIU 721 Santa Ana Chapter 1939 Special Board Meeting

Wednesday, Thursday, June 2, 2016 1:30pm
SEIU 721 Santa Ana Chapter Office
1651 4th Street #120, Santa Ana, CA 92701

HONOR

*Respect * Integrity * Honesty * Courage*

AGENDA

- I. Meeting – Call to Order
- II. Pledge of Allegiance
- III. Roll Call (Excused/Absent)
- IV. Public Comments
- V. Business/Action Items
 - A. Discussion: Survey Monkey Gold Survey Platform
Action: Approval of the Survey Monkey Gold Survey Platform Plan in the amount of \$300.00
 - B. Discussion: Proposed Bylaws Article 1 - Name; Article 5 – Elections; Article 8 Relationship with Local 721; Article 9 – Charges, Trials, Penalties and Appeals; Article 10 – Amendments
Action: Approve language of Articles 1, 5, 8, 9 and 10 in Proposed Bylaws
 - C. Discussion: Proposed Bylaws Article 2 – Purpose
Action: Approve language of Article 2 in Proposed Bylaw
 - D. Discussion: Proposed Bylaws Article 7 – Bargaining
Action: Approve language of Article 7 in Proposed Bylaws
 - E. Discussion: Proposed Bylaws Article 6 – Chapter Affairs
Action: Approve language of Article 6 in Proposed Bylaws
 - F. Discussion: Proposed Bylaws Article 4 – Officers and Board of Directors
Action: Approve language of Article 4 in Proposed Bylaws
 - G. Discussion: Proposed Bylaws Article 3 – Membership
Action: Approve language of Article 3 in Proposed Bylaws

VI. Roundtable

Next Meeting: Thursday, June 16, 2016 – SEIU SA Chapter Office

NOTES: