

## CREA Board Meeting Minutes

In attendance on March 8, 2017:

Governors	Officers	Stewards and Others
Carol Hardy Vincent, RSI Cathi Jones, FDT Mallary Stouffer, CIP/PUB David Bradley, DSP Elayne Heisler, DSP Martinez Majors, IMT Angeles Villareal, FDT	Susan Thaul, President Clint Brass, Vice President Phillip Brogsdale, Treasurer	Libby Perl, DSP Bill Canis, RSI Keisha Johnson

**Mercury Confidentiality:** President Thaul gave a status update regarding the ULP on confidentiality of Mercury records.

**Open CREA Leadership Team Position:** CREA Secretary Alison Siskin has announced she will be leaving CRS. President Thaul asked Governors and Stewards to think about who might be good candidates for this Officer position.

**Credit Hours:** CREA Officers provided an update on bargaining for the number of credit hours that may be carried.

**Telework:** CREA Officers provided an update on status of telework bargaining.

**OCIO Town Hall:** There will be a town hall of the Office of Chief Information Officer (OCIO) tomorrow. CREA will send a representative.