



Minutes United Faculty Representative Council February 28, 2024 Via Zoom

Present: Cristina Arellano, Markus Berger, Linda Borla, Julia Cherney, Archie Delshad, Christie Diep, Robert Grantham, Charlotte Jimmons, Katie King, Nicole Ledesma, Cathee Mang, Fola Odebunmi, Jeremy Peters, Queen Peterson, Lugene Rosen, Cindy Zarske

Absent: Caleb Petrie, Joel Salcedo

Guests: Belinda Allan (CSEA), Gloria Badal, Elaine Loayza (CSEA), Jaclyn Maggenetti, Pamela Spence (CSEA)

Call to Order [Diep]

UF President Christie Diep called the meeting to order at 3:02pm.

Public Commentary

A representative asked for guidance on how to balance serving as a representative and sharing information on negotiations with their constituents; a representative shared gratitude towards Diep for “caring so deeply about the mission of the union.”

Agenda [Delshad]

It was M/S/P (Rosen/Peters) to approve the agenda.

Minutes [Delshad]

It was M/S/P (Rosen/Arellano) to approve the minutes for the February 14, 2024 meeting.

Treasurer’s Report [Peterson]

Peterson shared an Excel sheet documenting United Faculty’s financial health. The Political Action Committee currently maintains a balance of \$62,031.17, the checking account maintains a balance of \$69,172.35, and taken together with smaller investment accounts, United Faculty maintains a balance of \$76,648.59 (not including the PAC fund). Diep noted that our current expenditures are quite low.

Committee Reports

- I. **District Technology Committee [Delshad]:** Delshad shared a report from the DTC meeting on February 20, 2024.
- a. Limiting malfeasance and spam
 - i. Student emails ending in @student.nocccd.edu will be sunset; moving forward, all active students will be provisioned an email from their home campus.
 - ii. Moving forward, after four consecutive terms of inactivity, student emails will be archived and eventually deleted.
 - iii. An active student maintenance project is underway with Banner. At its peak, over 1.3 million students were marked as “Active” in Banner, and the project aims to bring that number down to approximately 150,000.
 - b. The District aims to push towards a policy of using District emails as official (or preferred) emails for students and all employees.
 - c. Geoff Hurst claimed that the training offered to administrative staff for Faculty Load and Compensation (FLAC) is a model for future training; Delshad countered that Fullerton College Senate had to pass a resolution (2023-7) supporting classified staff due to the lack of training that was provided.

Discussion

Diep communicated that an announcement concerning a Memorandum of Understanding on stipends for OER, ZTC, and POER is imminent.

Board of Trustees Candidate Interview [Diep]

United Faculty conducted an interview with a potential candidate for Trustee Area 7. Diep asked the potential candidate a series of questions to begin the interview, then facilitated a Q&A session.

Closed Session

United Faculty’s Executive Board and Representative Council held a closed session meeting following the interview.

Adjournment [Diep]

It was M/S/U (Rosen/Peters) to adjourn the meeting at 5:02pm.

In Solidarity,
Archie Delshad, Ph.D.
United Faculty Secretary