



**Approved Minutes, E-Board & Rep Council
Wednesday, February 10, 2021, 3–5pm
Zoom virtual meeting**

- I. Quorum—Call to Order, 3:06pm
- II. Public Commentary
- III. Agenda: On motions duly made and carried (Peters/Delshad), the agenda was approved with one small change
- IV. Minutes: Approval tabled until next meeting
- V. President Diep's Report:
 - A. There has been a lot of talk with Bot regarding nursing
 - B. CTA rep coming soon to talk about CTA benefits
- VI. CCA District Director position is up for election. Steven Estrada currently holds this seat. UF has historically held a seat and hoping to continue to do so
- VII. Elections Chair's Report: Jane Walker
 - A. Terms coming up
 - B. Possibility of changing the elections process a little, to be followed up
- VIII. Membership Chair's Report: Jennifer Oo
 - A. Membership numbers are rising
- IX. Negotiations Report: Mohammad Abdel Haq, Robin Devitt:
 - A. District paid the first \$5k of the negotiated amount (should have been reflected on the most recent paychecks) and the next \$5k payment will be on the next paycheck
 - B. District was unprepared for their meeting when they met with our negotiations team
 - C. Discussions and negotiations about the working out-of-state email from HR
 - D. Lab and lecture parity meetings scheduled for next week and after
 - E. Ask your division about their needs and concerns, and PLEASE recommend that they all make sure to complete the campus online teaching certification—but none of these communication should ever take place on campus email, so either try to collect their personal emails or talk one-on-one if needed
 - F. Discussions of what happens when we start returning to campus
- X. Bylaws Update—CTA Governance
 - A. Bylaws were out of compliance per CTA, so updated bylaws are done through work with CTA (will be sent to rep council by email). Voting to take place at next meeting
- XI. Adjournment (Peters/Dahi), 4:40pm