



Approved Minutes, E-Board & Rep Council
Wednesday, May 11, 2022 – 3pm
Zoom virtual meeting

- I. Quorum: Call to Order, 3:02pm
- II. Public Comments: Remote instruction, DE courses, Article 5, Article 7.
- III. Agenda: On motions duly made and carried (King/Delshad), the agenda was approved.
- IV. Minutes: On motions duly made and carried (Odebunmi/King), the April 27, 2022 minutes were approved.
- V. Racial Justice & Equity Committee: RJEC has not met since the last UF meeting.
- VI. President's Report:
 - A. The BoT still has nothing concrete on the booster and masking mandates, but is set to agendize it again.
 - B. Union contracts with the district specify the number of members each is allotted on the Benefits Committee (UF has four, CSEA has four, classified confidential employees have two, and the managers' association has two). The district is required to bring forth any changes regarding healthcare providers for this committee's input and feedback before anything goes to the BoT. While ultimately the decision is in BoT's hands, the unions with their votes have a lot of voice in the matter.
 - C. On motions duly made and carried (Pashaie/King), reassigned time for negotiating team members was reduced due to fewer expected meetings with the district next year.
 - D. On motions duly made and carried, the following appointments were approved:
 1. Jeremy Peters as Extensive Lab Committee Chair
 2. Mohammad Abdel Haq as Lead Negotiator, and Jeremy Peters, Nicole Ledesma, Liz Putman, and Steven Estrada as negotiators
 3. Ziza Delgado as RJEC Chair
 4. Jane Walker as Elections Chair, and Cristina Arellano and Nicole Ledesma as committee members
 5. Fola Odebunmi as Diversity Director
 6. Jen Oo as Membership Chair
 7. Archie Delshad as Parliamentarian

VII. Treasurer's Report: On motions duly made and carried (Rosen/Pashaie), the budget was approved.

VIII. Grievance:

- A. Katie King, FC Grievance Rep, is working on two denials at FC which lack appropriate admin explanation, and a Level 3 grievance in progress
- B. Linda Borla, CC Grievance Rep, is representing members who are undergoing investigation by the district.

IX. Negotiations: Mohammad Abdel Haq, UF Lead Negotiator, reported that the May Revision to Governor Newsom's proposed 2022-23 state budget includes funding for a 6.56% cost of living adjustment (COLA).

X. Meeting adjourned at 4:50pm.