



## E-Board & Rep Council

Wednesday, September 9, 2020, 3–5pm

Zoom virtual meeting

I. Quorum—Call to Order, 3:02pm

II. Public commentary:

1. UF Treasurer commended President Diep and the Negotiations committee for their diligent work, and announced that all budgets are in order.
2. Several concerns about lack of administrative support regarding urgent issues such as safety.

III. Agenda: On motions duly made and carried (Delshad/Pashaie), the agenda was approved with one minor change.

IV. Minutes: On motions duly made and carried (Delshad/Pashaie), the draft minutes for May 13, 2020 were approved.

V. Treasurer's Report: Per CTA, UF does not post its budgets online, but current members may request a copy of the budget if they wish.

VI. President's Report: Importance of the Faculty Contract as one of UF's prime directives. The contract is available online at the NOCCCD HR site, but members are legally permitted to receive a print copy if they wish by contacting their reps who will relay the information to council.

VII. Grievance Report: Grievance officers Borla and Sampson reported up-to-date information on the many issues and problems they're currently engaged in.

VIII. Negotiations Report: Up-to-date information was presented regarding the current state of negotiations as well as the processes and timelines for future course of action, including fact-finding. Member engagement is at an all-time high, with 95% and 90% ratification of the two recent MOUs.

IX. Liaison/Committee/Committee Chair Approvals:

1. On motions duly made and carried (Delshad/Pashaie), Fola Odebunmi was appointed as the UF Liaison on the Black Lives Matter (BLM) Oversight Taskforce.
2. On motions duly made and carried (Delshad/Pashaie), creation of the UF Racial Justice and Equity Committee (RJEC) was approved.
3. On motions duly made and carried (Delshad/Pashaie), Ziza Delgado was appointed as the RJEC Chair.



X. BLM and RJEC reports were presented.

XI. CTA Report: UF was successful in the conflict with District HR over class advancement issues. This was an ongoing issue since February 2020 (seven months), but because of this success, arbitration has been avoided.

XII. Elections Report: Up-to-date information was presented regarding the current and upcoming elections matters.

XIII. PAC: On motions duly made and carried (Estrada/Pashaie), VP Gloria Badal was appointed as the PAC Chair.

XIV. BoT Candidate Keri Kropke gave a second interview, and was officially endorsed on motions duly made and carried (Delshad/Pashaie).

Adjournment (Delshad, Pashaie), 5:03pm