



DRAFT E-Board & Rep Council Meeting
Wednesday, October 14, 2020, 3–5pm
Zoom virtual meeting

I. Quorum—Call to Order, 3:03pm

II. Public Commentary

III. Agenda: On motions duly made and carried (Delshad/Peters), the agenda was approved.

IV. Minutes: On motions duly made and carried (Peters/ Delshad), the draft minutes for September 9, 2020 were approved with one change.

V. President's Report:

1. President Diep shared updated information regarding grievances and spoke about violations of the faculty contract (as well as other violations under 10+1), regarding multiple sections and seat counts.

VI. Liaison/Committee Reports/Updates:

1. Elections Update:

- a. FC site rep elections results: Toni Nielson elected for the office.
- b. Division reps are to send a list of their newly hired full time faculty so the numbers of division reps for Spring 2021 can be adjusted accordingly. The lists need to be sent to the elections chair.
2. Racial Justice and Equity Committee: Chair Ziza Delgado reported that the committee has begun establishing subcommittees, researching various matters, and developing a presentation for the next FLEX day.
3. Black Lives Matter Oversight Taskforce—Fola Odebunmi reported that the taskforce is meeting once a month and has several high-level admin scheduled to attend their upcoming meetings.

VII. PAC Update: VP Gloria Badal reported on UF leadership and members' ongoing efforts in endorsing Evangelina Rosales and Keri Kropke for BOT.



VIII. Negotiations Report/CTA Update: Chief negotiator, Moe Abdel Haq, and Staff/Regional Organizer, Robin Devitt, shared information on:

1. Negotiations regarding a COVID-19 Spring 2021 MOU.
2. Email from Julie Kossick, Associate VC of District HR, which claimed faculty are not allowed to work from locations out of state. CTA/UF has made the district commit to bring these at their next meeting. CTA/UF has made it clear to the district that they must provide supporting legal language.
3. Compensation: CTA/UF has provided the district with legal language that the district must compensate faculty for all out-of-pocket expenses incurred in the course of providing services for the district due to the changing work conditions since the quarantine.
4. Moe provided an Impasse/Fact-Finding estimated timeline document (attached).

Adjournment (Estrada, Peters), 4:46pm



Impasse/Fact-Finding Estimated Timeline

