



Minutes, E-Board & Rep Council
Wednesday, October 28, 2020, 3–5pm
Zoom virtual meeting

- I. Quorum—Call to Order, 3:05pm
 - II. Public commentary: See attachment.
 - III. Agenda: On motions duly made and carried (Pashaie/Delshad), the agenda was approved.
 - IV. Minutes: On motions duly made and carried (Pashaie/Delshad), the draft minutes for October 14, 2020 were approved.
 - V. President Diep's Report:
 1. CC Senate resolution for the Biology department, with firm support letters from many departments.
 2. Reports on behalf of the grievance officers:
 - A. Grievance regarding nursing faculty and tenure review timelines.
 - B. Formal complaints resulting in investigations.
 - C. Discussion of Mr. Bent's behavior towards students at the previous night's BoT meeting.
 3. On motions duly made and carried (Estrada / Pashaie) sending a statement of support for students to be sent from UF to both campus's AS, the trustees, the chancellor, and the college presidents was approved (Dahi, Estrada).
 - VI. Negotiations Report/CTA Update:
 1. Discussion of the District budget presentation at the previous evening's BOT meeting, with Vice-Chancellor William's using mathematically incorrect formulae to arrive at the numbers he presented.
 2. The District's continued reserves that remain at near the \$100 million mark.
 3. Discussion of Spring 2021 COVID-19 Temporary MOU.
 4. Discussion of Spring 2021 Rep Council membership determination per By Laws XVI. D.
 - VII. Liaison/Committee Reports/Updates:
 1. Black Lives Matter Oversight Taskforce—Fola Odeunmi reported on the progress of BLM Taskforce and mentioned that President Schilling and Chancellor Marshall attended their meeting.
 - VIII. PAC: VP Gloria Badal reported on UF's ongoing efforts endorsing Evangelina Rosales and Keri Kropke as candidates for BoT.
- Adjournment (Delshad, Pashaie), 5:00pm