



## **FIRST MEETING:**

Topic: United Faculty E-Board and Rep Council

**Time: Nov 18, 2020 3:00 PM Pacific Time (US and Canada)**

Join Zoom Meeting

<https://zoom.us/j/97944132754?pwd=VlpuMDhud1Y5b3hjbXk4eFFxb20ydz09>

Meeting ID: 979 4413 2754

Passcode: 098562

One tap mobile

+16699006833,,97944132754#,,,,,0#,,098562# US (San Jose)

+12532158782,,97944132754#,,,,,0#,,098562# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C.)

+1 312 626 6799 US (Chicago)

Meeting ID: 979 4413 2754

Passcode: 098562

Find your local number: <https://zoom.us/u/abP3Lr6yy1>

Join by Skype for Business

<https://zoom.us/skype/97944132754>

## **SECOND MEETING:**

Topic: United Faculty E-Board and Rep Council Voting

**Time: Nov 18, 2020 4:00 PM Pacific Time (US and Canada)**

Join Zoom Meeting

<https://zoom.us/j/98427731304?pwd=OTJ2Yk9zYWQwdkRlcVdrRFRRCGQ1Zz09>

Meeting ID: 984 2773 1304

Passcode: 689506

One tap mobile

+16699006833,,98427731304#,,,,,0#,,689506# US (San Jose)

+12532158782,,98427731304#,,,,,0#,,689506# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington D.C.)+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 984 2773 1304

Passcode: 689506

Find your local number: <https://zoom.us/u/aeJQLG0S6h>

Join by Skype for Business

<https://zoom.us/skype/98427731304>



## November 18, 2020 Agenda United Faculty E-Board and Rep Council

### 3:00-4:00 pm (First Meeting)

1. Quorum
2. Approval of Agenda
3. Approval of Minutes (10/28/2020)
4. Public Commentary--5 minutes
5. President's Report—15 minutes
6. Liaison/Committee Reports/Updates—10 minutes
7. PAC Update—Gloria Badal—10 minutes
8. Negotiations Report/CTA Update—20 minutes
9. Adjourn

### 4:00 By-Laws Amendment Meeting (Second Meeting)

Amendment included below. (Per CTA Recommendation and Guidance.)

#### **11/18/2020 By-Laws Amendment**

#### **VI. Policy Making Body—The Representative Council**

*A special meeting of the Representative Council may be called by the President to vote on negotiations, pre fact-finding offers, or fact-finding offers.*

#### **XIX. Amendments**

A. These Bylaws may be amended by a 2/3 vote of the Representative Council at any regular or special meeting of the Association provided notice in writing of a proposed bylaw amendment shall have been submitted to the Secretary and made available to the Representative Council at the meeting preceding the one at which it is to be voted upon.