



Minutes, E-Board & Rep Council  
Wednesday, November 9, 2022 – 3pm  
Zoom virtual meeting

- I. Quorum: Call to Order, 3:03pm
- II. Public Comments: None
- III. Agenda: On motions duly made and carried (Rosen/Odebunmi), the agenda was approved.
- IV. Minutes: On motions duly made and carried (Rosen/Odebunmi), the October 12, 2022 minutes were approved.
- V. CTA Staff—Frank Oppedisano: Introductions and Q&A.
- VI. Board of Trustees Elections: Rep Council reviewed updates. Seats for Rodarte (Area 5), Lopez (Area 2), and Rosales (Area 4) will be up for election in two years. Suggestion was made henceforth to hold interviews with all candidates and have them scheduled so as many faculty as possible can attend.
- VII. Department Coordinator/Chair Designation: On motions duly made and carried (Rosen/Borla), the motion to “recommend as a Rep Council to change Department Coordinator designation to Department Chair as part of a future ratification vote” was approved. Note: This would be a technical change and would not require opening the contract.
- VIII. Treasurer’s Report: Rep Council was provided with the latest budget report. UF is in excellent financial shape.
- IX. District Consultation Council (DCC) Report: Fola Odebunmi, Diversity Director—UF, NOCCCD, reported that on 11/28, DCC will be voting on the Fullerton College Senate President’s motion to take away the one seat that UF has on hiring committees and add it instead to the four seats that the Senates have.
- X. President’s Report:
  - A. Meeting with Irma has been scheduled concerning removing COVID Vax warning letters from faculty personnel files.
  - B. Demand to Bargain was submitted after analysis of the faculty survey.
  - C. Another Demand to Bargain was submitted regarding flexible scheduling and DE since something needs to be in place for the Fall 2023 semester.
- XI. Meeting adjourned at 4:59pm.