

Approved Minutes, E-Board & Rep Council
Wednesday, November 18, 2020, 3–5pm
Zoom virtual meeting

General Meeting

- I. Quorum—Call to Order, 3:03pm
- II. Agenda: On motions duly made and carried (Delshad/Pashaie), the agenda was approved.
- III. Minutes: On motions duly made and carried (Delshad/Estrada), the draft minutes for October 14, 2020 were approved.
- IV. President Diep’s Report:
 - A. UF, for the first time in 10 years has a website. The site is of the highest caliber, and it has all the documentation for what UF has been doing for the past two years, including support letters from the CTA president and CTA Executive Director, fact-finding information and video, etc. Everyone is encouraged to visit the site and see the level of transparency.
 - B. Another reminder of legal codes at work and how those restrict UF from doing some of the things a few faculty have brought up. Everything UF does has to be done in good faith, and we’re moving forward in a positive way under that tenet and fighting for what faculty has always wanted all along: on-schedule raises dependent coverage, lecture-lab
- V. Public commentary: See attachment.
- VI. Liaison/Committee Reports/Updates:
 - A. Ziza Delgado reported on the progress of Racial Justice & Equity Committee on asking and sharing information on parity. Also, she has been preparing for presenting at CTA (woohoo!!!)
 - B. Black Lives Matter Oversight Taskforce—Fola Odeunmi reported on the progress of BLM Taskforce and mentioned that Ziza and the new CC VPI are joining the task force’s upcoming meeting.
- VII. PAC: VP Gloria Badal reported on the BoT elections outcome. UF, for the first time in 12+ years endorsed two candidates, one of whom won the election beat the incumbent. We finally have a faculty-friendly BoT member, and we hope to start guiding NOCCCD admin back into the right path of not treating faculty as their enemy, but working together to do our job: education.
- VIII. Negotiations Report/CTA Update (Mohammad Abdel Haq and Robin Devitt):
 - A. Covid negotiations
 - B. Out-of-state working issues that HR created through an emailed message devoid of any supporting documentation or justification for HR’s statement.
- IX. Adjournment (Delshad/Estrada), 4:01pm

Meeting for Bylaws amendmet

I. Quorum—Call to Order, 4:05pm

A. Motion to approve the previously discussed amendment (Delshad/Estrada)

1. Discussion

2. Subsidiary motion to table for 72 hours (Cagley/Huerta), motion did not pass.

3. Return to main motions, motions duly made and carried (Delshad/Estrada), the bylaw amendment was approved.

II. Adjournment (Delshad/Peters), 4:41pm.

Public Commentary