



DRAFT Minutes, Rep Council
 Wednesday, December 11, 2019, 3:30–5pm
 District Office, Room 105

EXECUTIVE BOARD		Voting Y/N/E	Present
Position	Name		
President	Christie Diep	Y	✓
Vice President	Gloria Badal	Y	✓
Treasurer	Queen Peterson	Y	
Secretary	Billy Pashaie	Y	✓
Fullerton Site Rep	Guy Dadson	Y	✓
Fullerton Site Rep	Jennifer Combs	Y	
Cypress Site Rep	Amy Ward	Y	✓
Cypress Site Rep	Robert Grantham	Y	✓
NOCE Site Rep	Janet Cagley	Y	✓
REPRESENTATIVE COUNCIL			
NOCE All Faculty	Cathee Mang	Y	
FC Business, CIS & PE	Tim Byrnes	Y	
FC Counseling	Juan Gonzalez	Y	
FC Fine Arts	Philip Dimitriadis	Y	
FC Humanities & Library (seat 1)	Lugene Rosen	Y	✓
FC Humanities & Library (seat 2)	VACANT	Y	--
FC Math & Computer Science	Nick Huerta	Y	✓
FC Natural Science	VACANT	Y	--
FC Social Science	Naji Dahi	Y	✓
FC Technology & Engineering	Brendon Kirby	Y	✓
CC Business/CIS & CTE	Jeremy Peters	Y	✓
CC Counseling & Fine Arts	Dana Bedard	Y	✓
CC Health Science & PE	Kendra Velasco	Y	✓
CC Language Arts & Library	Bret Kaufman	Y	
CC Science, Engineering & Math	Alma Castro	Y	✓
CC Social Sciences	Steven Estrada	Y	✓
NEGOTIATING TEAM			
Chief Negotiator	Mohammad Abdel Haq	Ex officio	✓
	Jeremy Peters	N	✓
	Liz Putman	N	✓
	Nicole Ledesma	N	
	Steven Estrada	N	✓
GRIEVANCE TEAM			
Cypress College / NOCE Rep	Linda Borla	N	✓
Fullerton College Rep	Kevin Sampson	N	
MEMBERSHIP			
Membership Chair	Jennifer Oo	N	✓
COMMUNICATIONS			
Communications Chair	Brandy Young	N	



- I. Quorum—Call to Order: 3:35pm
- II. Agenda: On motions duly made and carried (Cagley/Ward), the December 11, 2019 Eboard agenda was approved with minor revisions.
- III. CTA Staff Support Activities Update: Rep Council reached consensus in favor of CTA's proposed plans in providing UF with specialized regional staff.
- IV. On motions duly made and carried (Pashaie/Peters), the creation of a UF Organizing Committee was approved.
 1. Committee Chair: On motions duly made and carried (Pashaie/Peters), Naji Dahi (FC) was appointed and granted three units reassigned time to serve as committee chair.
- V. Negotiations Report: Rep Council received an update on negotiations.
- VI. Approval of Presidential Appointments:
 1. Elections Committee: On motions duly made and carried (Peters/Rosen), Jane Walker (CC) was appointed as committee chair. Committee members include Katie King (FC) and Nick Arman (FC).
 2. Negotiations Ex Officio: On motions duly made and carried (Pashaie/Grantham), Linda Borla (CC) was appointed without reassigned time.
- VII. On motions duly made and carried (Peters/Dahi), *Simply Voting* was approved for use as UF's voting platform.
- VIII. Rep Council was notified of UF's delegates to the CCA Winter Conference.
- IX. Adjournment: Meeting adjourned at 4:56pm