



Minutes: E-Board & Rep Council Meeting, Wednesday, February 12, 2020, 3-5pm

Approved Wednesday, February 26, 2020

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	Brandy Young ( <i>interim for Amy Ward</i> )	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)	Katie King	Y	XX
FC Math & Computer Science	Nick Huerta	Y	✓
FC Natural Science	VACANT	Y	XX
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			
Lead Negotiator	Mohammad Abdel Haq	N	✓
	Jeremy Peters	N	✓
	Liz Putman	N	✓
	Nicole Ledesma	N	✓
	Steven Estrada	N	✓
	Linda Borla	Ex Officio	✓
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	
ELECTIONS			
Elections Chair	Jane Walker	N	



- I. Quorum—Call to Order: 3:02pm
- II. Agenda: On motions duly made and carried (Pashaie/Peters), the agenda was approved.
- III. United Faculty move from Uniserve to CTA Regional Resource Center: On motions duly made and carried (Pashaie/Peters), the item was approved.
- IV. District Insurance and Benefits Committee appointments: On motions duly made and carried (Pashaie/Badal), Fola Odebunmi (CC), Katie King (FC), Jeremy Peters (CC), and Jen Oo (NOCE) were approved to serve on the committee.
- V. Elections Chair:
  1. On motions duly made and carried (Peters/Pashaie), the election timeline for spring 2020 UF chapter elections was approved.
  2. On motions duly made and carried (Peters/Pashaie), the proposed plan for paper ballots elections was approved.
  3. On motions duly made and carried (Peters/Pashaie), the proposed standing rule for division rep elections was moved to the following meeting.
- VI. Communications Chair: Up-to-date information was presented.
- VII. President's Report: UF has scheduled fall 2020 FLEX day sessions at CC and FC.
- VIII. Treasurer's Report: Up-to-date information was presented. UF has a healthy budget.
- IX. Grievance Report: Up-to-date information was presented on the many issues and problems—some in the inquiry phase, and others already set in motion—the grievance officers are currently engaged in.
- X. Negotiations Report: Up-to-date information was presented regarding the current state of negotiations as well as the processes and timelines for future course of action.
- XI. Organizing Chair Report: Up-to-date information was presented on current and possible future efforts.

Adjournment at 5:06pm