

Minutes, Exec Board

Wednesday, September 9 2019, 3:00 - 3:30pm

District Office, Room 105

EXECUTIVE BOARD		Voting	Present
Position	Name	Y/N/E	
President	Christie Diep	Y	✓
Vice President	TBA	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	✓
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	✓

I. Quorum—Call to Order: 3:02pm

II. Introductions

III. Agenda: On motions duly made and carried (Peterson/Pashaie), the September 9 UF Exec Board agenda was approved.

IV. Presidential Appointments

A. On motions duly made and carried (Pashaie/Peterson), the Negotiating Team was approved:

- Mohammad Abdel Haq, Chief Negotiator
- Jeremy Peters
- Liz Putman
- Nicole Ledesma
- Steven Estrada

- B. On motions duly made and carried (Pashaie/Peterson), the Grievance Reps were approved:
- Cypress College: Linda Borla
 - Fullerton College: Kevin Sampson
 - NOCE: Kevin Sampson or Linda Borla
- C. On motions duly made and carried (Pashaie/Peterson), the duties of the Communications Chair were approved.
- D. On motions duly made and carried (Pashaie/Peterson), Brandy Young was approved as Communications Chair.
- E. On motions duly made and carried (Pashaie/Peterson) the duties of the Membership Chair were approved.
- F. On motions duly made and carried (Pashaie/Combs) Jennifer Oo was approved as Membership Chair.
- G. On motions duly made and carried (Pashaie/Grantham) the website budget was approved.
- H. On motions duly made and carried (Pashaie/Estrada), the Retiree Benefits Committee members were approved:
- Fola Odebunmi
 - Markus Burger
- V. Adjournment: Meeting adjourned at 3:33 pm.