

E-BOARD MEETING



SCCFT 1950

DATE	Monday Nov. 6, 2023	TIME	3:00 PM	NOTES TAKER	Kristine Petesch
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IN ATTENDANCE				
Kristine Petesch	DuValle Daniel	Torrey Stenmark	Trevor Pelletier	Lauren Bryant
George Beckley		Emily Howerter	Asha Lickley Dore	John Tankersley

TIME	AGENDA	OWNER
3:00 PM	Welcome	Kristine
3:05 PM	Review and Vote to Approve Previous Minutes	All
3:15 PM	Treasurer and/or Bargaining Updates	Trevor
3:25 PM	JUMC Update A. Vote for the New Members of the JUMC B. Current topics review C. Possible future topics?	Torrey
3:40 PM	President Updates A. ARC process. B. Committees process. C. Step increase for moonlight pay. D. The climate survey. E. Participatory Governance. F. VPI search. G. Advising Restructure (Groups A, B, C) H. FSC collaboration updates. I. Feedback about Deans and higher level executives (Union/FSC each)	Kristine
4:10PM	Other New Business	Anyone
4:25 PM	Asks?	Kristine
4:30 PM	Adjournment (We can continue until 5:00 pm if we would like to use more time)	Kristine

Meeting Minutes:

Topic 1: Treasurer Update (Trevor)

- Confirmed information for paying employee.
- General updates about the budget.

Topic 2: Bargaining Updates (Trevor)

- Advising matrix concerns and debate about the best approach moving forward (Trevor will be meeting with more advisors).
- Load distribution algorithm.
- Close on COLAs, nursing funding, and high demand funding.
- Small points of concern (bereavement days and agency for sick days).

Topic 3: JUMC Updates (Torrey)

- Motion and second to approve new-ish JUMC slate (Torrey Stenmark, Kristine Petesch, Ali Zweifach, Jessica Strickland, Henry Garcia). Motion passes.
- FPC workload around, including around 5 yr PA evaluation process and inconsistencies across campus.
- Defining “conflict” in terms of obligations of faculty during the work week.
- Process for holding reserved course sections for diversifying faculty.
- DEIA questions for student evaluations

Topic 4: President Updates

- ARC recruiting updates
- FPC Update

Topic 5: Asks

- Advising Union Proposal vs. Advising Restructure Research (Trevor)
- Ransomware affects research (Kristine)