



Policy Board Meeting Agenda

May 17 at 3:30pm

Cowell CO 414 (in person meeting)

Zoom option:

<https://usffa-net.zoom.us/j/81696357269?pwd=cTk4bjNUMjJkeHB5RUZUSXh3bTZSQT09>

OR

Meeting ID: 816 9635 7269

Passcode: 5

Executive Board: Mike Webber, Cathy Gabor, Michael Goldman, Jane Bleasdale, Devanshi Unadkat

Arts: Rachel Brahinsky, Lilian Dube, Nicole Gonzales Howell, Leigh Meredith, Nina Samaco-Zamora, Jonathan Hunt, Steve Roddy, Geoffrey Ashton

Sciences: Sarah Camhi, Thomas MacDonald, Milka Nikolic, Herman Nikolayevskiy, David Guy Brizan

Gleeson Library: Randy Souther, Justine Withers

School of Education: Desiree Zerquera, Genevieve Negron-Gonzalez

School of Management: Zach Burns, Tony Patino, *Vacant Seat*

School of Nursing & Health Professions: Janice Mark, Alice Fiddian Green

Executive Counsel: Karen Sawislak

3:30-3:45 Call to Order

- [Union Blessing](#)
- [Land Acknowledgment](#)
- Approval of Minutes
 - [05.03.2023](#)
 - [05.10.2023](#)

3:45-3:55 Agenda Item 1: Budgetary and Financial Tasks

Purpose:

1.1. To vote on stipend for the 2023-2024 year: See [proposal](#)

1.2. To vote on the budget for the 2023-2024 year: See [proposal](#)

Information	X
Discussion	X
Decision	X

3:55-4:15 Agenda Item 2: UBAC Committee

Purpose:

2.1. Provide overview of UBAC committee expectations

2.2. Solicit nominations for open seats

2.3. Confirm nominations (if received)



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Information	X
Discussion	X
Decision	X (maybe)

4:15-4:30 Agenda Item 3: Executive Counsel Role for 2024-2025 year

Purpose:

3.1. Provide and update and discuss the EC's role for the upcoming year

Information	X
Discussion	X
Decision	X

4:30 - 5:00 Agenda Item 4: Process for approval of Joint Task Force recommendations

Purpose:

4.1. Begin discussions on the process of approval for Joint Task Force recommendations

4.2. Solicit input and recommendations for best practices/approaches to do so

Information	X
Discussion	X
Decision	

5:00-5:15 Reports

This section of the meeting consists of reports from USFFA Officers, USFFA Committee Chairs, etc. There may or may not be motions during this section of the meeting.

- President's Report

5:15-5:30 Announcements and Open Comment

Cathy has a comment



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During this section of the meeting, any USFFA member can make an announcement or raise an issue that ought to be addressed at a future Policy Board meeting. No motions or discussion is permitted during this section of the meeting.