



Policy Board Meeting Agenda

Wednesday March 2, 2022, 3:30-5:30pm

ZOOM Link: <https://usffa-net.zoom.us/meeting/register/tZ0scOGrpjwvH9ON2TGhPvlvWcP326ObQQhi>

Executive Board: Sonja Martin Poole, Rebecca Mason, Jane Bleasdale, Cathy Gabor, Rachel Beth Egenhoefer

Arts: Rachel Brahinsky, Michael Goldman, Nicole Gonzales Howell, Jonathan Hunt, Dorothy Kidd, Leigh Meredith, Ed Munnich, Mike Stanfield

Sciences: Thomas MacDonald, Milka Nikolic, Janet Yang, Naupaka Zimmerman

Gleeson Library: Randy Souther, Justine Withers

School of Education: Desiree Zerquera, *Open Seat*

School of Management: Joohyung Ha, Tatiana Fedyk, Jennifer Parlamis

School of Nursing & Health Professions: Elena Capella, Paul Ortiz, Nancy Selix,

Executive Counsel: Karen Sawislak

3:30 - 3:35 Call to Order

- Land Acknowledgement
- Union Blessing

3:35 - 4:15 Academic Affairs Update (Provost Oparah)

4:15 - 4:20 Approval of Minutes from February 16, 2022 Meeting

4:15 - 4:30 Executive Counsel Report (Sawislak)

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.

- Article 45.2 update
- Other updates

4:30 - 4:45 BREAK



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4:45 - 5:15 USFFA Committee 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.

- [Solidarity Committee](#)
 - Motion: We move that the USFFA approve the proposed mission statement for USF Workers United. [Full motion here](#)
- [Membership Engagement Committee](#)
- [Finance Committee](#)
- [Communications Committee](#)
- [Grievance Committee](#)

5:15-5:30 Announcements and Open Comment

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.