



Policy Board Meeting Agenda

March 22, 2023 at 3:30pm

McLaren Center MC 252

Zoom: <https://usffa-net.zoom.us/j/82756380921>

OR Meeting ID: 827 5638 0921

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](#) (03.01.23 PB Meeting)

3:45-3:55 Agenda Item 1: Confirmation of Negotiating Team

Purpose:

1.1. To provide PB with an update on the negotiating team members

Information	X
Discussion	X
Decision	X

3:55-4:25 Agenda Item 2: Spring USFFA Elections

Purpose:

2.1. To begin the process of planning for upcoming elections

2.2. Discuss changes to structure of officer terms and union leadership

Information	X
Discussion	X
Decision	



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4:25-4:45 Agenda Item 3: PB meetings for 2023-2024 year

Purpose:

3.1. To share updated PB meeting times (first and third Wednesdays from 10:30 am to 12:30pm, in person)

3.2. To discuss any concerns

Information	X
Discussion	X
Decision	

4:45-5:00 Agenda Item 4: Follow up on Rhetoric 110N

Purpose:

4.1. To discuss and update membership on current status of issues around rhetoric 110N being canceled

Information	X
Discussion	X
Decision	

5:00 - 5:15 Agenda Item 5: 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
- Committee on Committees report

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.

GMM 3/31/2023 Cesar Chavez Celebration

Membership Engagement Committee needs members, especially as we get ready for BARGAINING !