



Policy Board Meeting Agenda

September 4, 2024 at 3:30 pm

Zoom: <https://usffa-net.zoom.us/j/81764954683?pwd=VUPLwOaC1RblULbX2EfHUB7SeftlfJ.1>

Executive Board: Brandi Lawless, Sarah Burgess, J Garrett-Walker, Ben Levy, Leigh Meredith, Anthony Patino

Arts: Phillip Choong, Robert Boller, Lilian Dube, Steve Roddy, Vacant Seat, Vacant Seat, Vacant Seat, Vacant Seat

Sciences: Sarah Camhi, David Guy Brizan, Scott Nunes, James Wilson

Gleeson Library: Gina Solares, Amy Gilgan

School of Education: Ursula Aldana, Danfeng Koon

School of Management: Monika Hudson, Jerome Stewart, Xiaohua Yang

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

3:30-3:35 Call to Order

- Approval of Minutes:
 - May 2, 2024:
https://docs.google.com/document/d/13RGEgSNkw_H4ljgVor6SkEsmxQMejHgrxTwjQyF6sec/edit?usp=sharing

3:35-4:00 Agenda Item 1: New Policy Board Representative Onboarding

Purpose: To orient new policy board members to the operations and function of the union

Information	X
Discussion	
Decision	

4:00-4:10 Agenda Item 2: Committee Sign-up

Purpose: For new policy board members to sign up for union committees

Information	
Discussion	
Decision	X

4:10-4:30 Agenda Item 3: Changes to service/tracking

Purpose: To discuss how service is allocated and tracked amongst faculty, particularly across divisions



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Information	X
Discussion	X
Decision	

4:30-4:55 Agenda Item 4: Shared Governance conversation in CAS

Purpose: To discuss the process by which CAS is merging or changing department structures

Information	X
Discussion	X
Decision	

4:55-5:00 Agenda Item 4: Approve budget update (Motion)

Purpose: To approve a motion to update the budget to include a summer stipend for the VP of Member Advocacy. This would be retroactive. \$1782.96

Information	X
Discussion	X
Decision	X

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

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.