

### Policy Board Meeting Agenda

May 3rd, 2023 at 3:30pm

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
  - o 3.22.23 PB Meeting
  - 4.19 GMM and PB Meeting

### 3:45-4:00 Agenda Item 1: 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/Vice President's report

NOTE: For this meeting the Reports will be split due to scheduling conflicts; President's report will be provided later in the meeting

# **4:00-4:30** Agenda Item **2:** CRASE and CTE Update, Aparna Venkatesan *Purpose:*

1.1. Provide members with an overview of the current issues facing CRASE and CTE faculty; see attachment

Information	X
Discussion	
Decision	



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### 4:30-4:45 Agenda Item 3: Proposed Stipends for 2023-2024

Purpose:

2.1. Discuss proposed stipends for upcoming year - see attachment.

Information	X
Discussion	Х
Decision	

### 4:45-5:00 Agenda Item 4: Proposed Budget for 2023-2024

Purpose:

3.1. Discuss proposed budget for upcoming year - see attachment.

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/Vice 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.