



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
 - [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	X
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.