

FA Executive Board Meeting

AGENDA

PLEASE NOTE CHANGED MEETING TIME: SATURDAY, September 5, 2020, 9 - 11 a.m.

Join Zoom Meeting|: <https://sbcc.zoom.us/j/4418773777>

Meeting ID: 441 877 3777

One tap mobile

+16699006833,,4418773777# US (San Jose)

1. Meeting called to order
2. Minutes Summer meeting and August 28 planning meeting - verify vote
3. Elections update (Jamie)
4. Treasurer Report with 2019/2020 Financial Reports and Fiscal Planning (Jamie)
5. Compensation for additional FA Board summer work
6. Report from FA workgroup to research and design a new Evaluation policy
Request from Academic Senate Steering Committee (Jeff Gray)
7. Update on possible Strike/Day of Action (please see below)
8. Negotiations Update
 - Approve Fall 2019 Evaluations MoU
 - Approve outlines of COVID 19 MoU
9. Reports
 - a) President Report
 - b) CPC Report (Carmen)
 - c) Senate Report
10. Communication with membership in times of remote operations
 - revive Live Zoom Chats
 - revive Take 20
 - Make Q&A form better
11. Grievance Officer Report (Closed Session)
12. Adjournment