

FA Executive Board Meeting

AGENDA

FRIDAY, October 2, 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. WELCOME to Margarita, Sally and Armando!
3. Minutes September 5, 2020, Meeting, September 18th minutes (verify approval)
4. Election of Officers and other Duties
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Secretary
 - E. Membership/Elections Director
 - F. Webmaster (maybe add Newsletter)
 - G. Senate Liaison (possible an FA Board member who is also Senator).
5. FA Committee Appointments

Benefits Committee (3 reps, 2 meetings per year, voting)
BPAP (1 rep, meetings Fr. 10:30 a.m. - 12 noon, 1st/3rd Fridays, currently, kind of "guest status")
BRAC (1 rep, meetings usually on 2nd/4th Fridays, 9 - 11 a.m., currently, kind of "guest status")
PEC (1 rep, meetings on 1st/3rd Thursdays, noon to 12:30 p.m., non-voting)
CPC (1 rep, meetings on 1st/3rd Tuesdays, 3 - 4:30 p.m., voting)
P&R (1 rep, meetings on 2nd/4th Tuesdays, 2 - 5 p.m., non-voting)
NTCC (2 reps, meetings on demand, usually Friday 4 - 5:30 p.m., voting)
Did I miss any committee? It would be good, if we could send someone to the AP Committee.
6. Reports
 - President Report
 - Senate Report
 - CPC Report(no meeting this week)
7. - Negotiations Report
 - BoT Report/Budget
 - Live Zoom Chat

8. Communication with membership in times of remote operations
 - revive Live Zoom Chats
 - revive Take 20
 - Make Q&A form better

9. Request by a faculty member: Discussion re. Endorsements for Trustee Elections

10. Miscellaneous

11. Grievance Officer Report (Closed Session)

12. Adjournment