

Regular FUSA Minutes
April 26, 2019
YPAB 312

Attendees: Ambrosio, Alex; Flanigan, David; Freeman, Charity (UFF); Johnson, Craig; Kadamani, Sami (UFF, alt); Key-Raimer, Elizabeth; Meek, Travis; Muchmore-Vokoun, April; Pogoda, Wendy; Weeks, Christopher; Whitlock, John

Bargaining: Bristol, Denise; Bullian, Jeremy (UFF); Gaspar, Rick; Sippel, Sherry; Yanez, Robert

Absent: Ellis, Walt; Galloway, Teresa; Heathcock, Kristin; Pierce-Amaral, Susan; Sibol, Janet; Todd, Rebecca;

Guest: Joseph Luc, Tim Griffin

Called to order: Unofficial meeting due to lack of quorum. (9:18 am)

1. **Approval of Agenda.** – Not Able to Complete

Motion to approve:

Second:

2. **Approval of minutes from March.** – Not Able to Complete

Motion to approve:

Second:

3. **President's Report:**

- **BOT – Budget Meeting** – Flat budget. Tuition will remain the same. Looking at the number of students who are attending for free (veterans and dual enrollment).
- **FTIC and Fall to Fall Cohort** – Remind students that they can register for summer and fall right now.
- **FEA/UFF Bargaining Conference** – It is a great experience if you are interested in how the bargaining process works.
- **Commencement** – Need to confirm about plaques and breakfast. Seating: We will process in two lines and split to the two front lower risers. Fill from the bottom up.
- **Elections** – You received an email with all the newly elected FUSA officers and counsel members.
- **Dr. Atwater Meeting** - Please take a look at the meeting minutes regarding our discussions regarding IT and 25 Live.
- **VPAA Search** – If you have any comments regarding the open forums or background information, please contact Elizabeth before this Sunday.

4. **Treasurer's Report / Wendy Pagoda**

- Submitted via email.

5. **College Committee:**

- **Distance Learning Task Force** – John Whitlock. Meeting today from 1-4pm. There does not seem to be enough Faculty on this task force and questions have been raised about how the process is moving forward. It is important to have extensive input from the faculty as they are the ones who are directly affected by it.

- **Scholarships** – Thank you for writing letters for students who were applying for the scholarships. It truly makes a difference.

6. Unfinished Emeritus

- **Professor Emeritus** – Elizabeth Key-Raimer breakfast was beautiful. You should attend it.
- **Bargaining** – Elizabeth Key-Raimer – Bargaining is currently in progress. Please drop in and show your support.
- **Grievances** – In regards to the request for the types of grievances being submitted, we need to try to come up with a nondescript summary to show what is going on.
- **By-laws** - The subcommittee will be working on attendance procedures and steps that need to be followed if one has not been attending regular.

7. New Business

- **Meetings for 2019-2010** – Elizabeth Key-Raimer. We will have meetings in May and June. We usually do not have meetings in July. We are looking to have meetings rotate campuses.
- **FUSA Breakfast** – Wendy Pagoda. Everything looks ready to go. Wendy will be reaching out to the facility again next week to double check final preparations. Volunteers for set up please come around 7am.

8. Announcements

- **Bargaining** - Today. YSSB 309 and 310.

Next Council Meeting – May 24, 2019, 9:00 am, Location TBA
Meeting adjourned at (Motion: XXX Second: XXX) 11:15