

10-28-22

MINUTES FOR POSTING

Attending: Susan, Ann, Melissa, Sep, David, Mark, James, Larry, Mira, Jaimy, Teresa, Kurt, Brad

Agenda approved

Budget (Sep)

- **Reportback**
- **ACTION:** plan for expenditures for the year and do pre-planning for budget (Sue and Sep to work on this)

Grievance Process (Larry)

- Need to assess status of grievances given the length they take (e.g., 5 years)
- **ACTION:** Add to agenda with more time and David to look at open cases and when filed

Recap of CFA lunch (Melissa)

- **Reportback**

Political action (Sue)

- **Reportback**
- Need process for engaging membership in decisions around endorsement

Report on Payroll/working group (Larry)

- **Reportback**

Committee on racial and social justice (Mark)

- Motion to invite President Toombs, Moe Miller, Malinah Abdullah, Sharon Elise, Adrina Redman (passed with one abstention)
- Add this to agenda for next meeting and consider roles we can play to help plan and carry this out and budgeting for it!

Racial Justice Committee (Melissa/Teresa)

- Decision to plan something thoughtfully to investigate systemic biases faculty have encountered across university - no decision made regarding focus

State Assembly (James)

- **Reportback**

CFA social events (consent and safety)

- Tabled until next meeting