

MINUTES

United Faculty of Ohlone Executive Board Meeting
9 May 2022
Held via Zoom
4:30 p.m.

Executive Board Members present:

Jeffrey S. Dean	Secretary
Emmanuel Garcia	Negotiations Chair
Dawn Harris	Part-time Representative
Heather J. McCarty	Full-time Representative
Katherine Michel	CEER Representative
Long Nguyen	Treasurer
Jeff O'Connell	President

Executive Board Member absent:

Rose-Margaret Itua	Vice President
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The meeting was called to order at 4:30 p.m.

O'Connell began this meeting by following up on the previous week's emergency meeting of the board, which was called to discuss and come to a consensus about changing the UFO's legal representation, since the board was informed that the lawyer who has been most recently handling work for the UFO is leaving that particular law office and is opening a practice with another lawyer who had also worked for the previous firm. O'Connell indicated that he has informed the appropriate offices that we are switching firms.

O'Connell then provided information about the email lists used to communicate with the College community. The list known as "Announcement" was changed to "share" some time ago and a recent change has been to automatically draw on the full-time faculty list as well as the lists of adjunct faculty, which are maintained and updated by division assistants.

The Covid Safety Team (CST) has recently increased the number of times it meets, since there was an increase in the number of exposures. O'Connell shared that policies and procedures will continue to evolve based on factors such as the number of cases,

governmental guidance, as well as practical considerations. As of early May, a definite decision about mask-wearing for Fall term has not been made and communicated. The District is also reevaluating its vaccine mandate. O'Connell will communicate developments to the faculty as necessary. On a related note, O'Connell shared that there are no outstanding accommodation concerns regarding the vaccine mandate for faculty at this time.

The minutes for the meetings of April 11, 2022, and May 2, 2022, were approved unanimously.

Michel and Nguyen were asked for updates on CEER and the UFO's financial activity. Michel indicated that work for CEER has wrapped up for the academic year and there was nothing to report out at this time. Nguyen provided a Treasurer's report, noting current account balances and recent deposits and expenditures.

The meeting went into closed session at 5:00 p.m.

The meeting was adjourned at 5:30 p.m.

Respectfully submitted by

Jeffrey S. Dean

Secretary of the United Faculty of Ohlone on 12 May 2022.