

**Sierra College Faculty Association Representative Council**  
**Monday, September 16, 2024**  
**4:00pm-5:00pm**

*All faculty, please join us for our upcoming SCFA Representative Council Meeting. Visitor's comments will start at 4:00pm. Visitors may use this time to comment on an agenda item or any other topic as it relates to SCFA. You may also submit questions to myself or your SCFA Representative Council Member via email in the event you are unable to attend the meeting. Visitors have three minutes to state their questions and comments.*

**Representative Council Meeting Agenda:**

1. Visitors Comments: Starting at 4:00 pm.
- a. Please keep comments to 3 minutes
  2. Welcome
  3. Approval of minutes
  4. Reports
- a. Secretary
- b. Treasurer
- c. Chief Negotiator
- d. Vice President/Membership
- e. Dispute Resolution Officer
- f. Equity, Inclusion, Social Justice Director
- g. President
- h. Representative Council Members
  5. Agenda Items:
    - a. Open Forum - Monday, September 30<sup>th</sup> 3pm
- b. Negotiations Update - Year End Budget/Payouts
6. Adjournment

**Zoom Information:** check your college email account for a message from Beth Ervin.

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**Sierra College Faculty Association Executive Team**  
**Monday, September 16, 2024**  
**3:30pm-4:00pm**

*All faculty may join us for our Executive Team Meeting. Visitor's comments will start at 3:30pm. Visitors may use this time to comment on an agenda item or any other topic as it relates to the union. You may also submit questions to myself or your SCFA Representative Council Member via email in the event you are unable to attend the meeting. Visitors have three minutes to state their questions and comments. After Visitor's comments, the Executive Team will move into closed session to discuss confidential dispute and negotiation items.*

## **Executive Team Meeting Agenda (Closed Session):**

1. Open Session Welcome & Call to Order – President  
Visitors Comments: Starting at 3:30 pm.  
*Please keep comments to 3 minutes*
2. Approval of Minutes – Secretary
3. Agenda:
  - a. Motion to approve Strategic Council appointments for  
Academic Year 2024/2025
4. Closed Session begins at 3:40pm
  - a. Confidential Dispute Items
  - b. Confidential Negotiation items
5. Adjournment

**Zoom Information:** check your college email account for a message from Beth Ervin.

Beth Ervin  
English Instructor  
SCFA President