



Special Council of Representatives

Adopted Meeting Minutes

March 11, 2021, 3-5 p.m.

Meeting in Zoom

Table with 3 columns and 7 rows listing various departments and their representatives.

1. Approval of agenda

Motion to approve agenda made by Anthony G., 2nd by Jennifer, approved unanimously.

2. Approval of minutes

Motion to approve 2-25-21 minutes with edits made by Matthew, 2nd by Anthony G., approved unanimously.

3. Proposed Revisions to the Constitution and Bylaws (Baxley)

Constitution

Members discussed items included in Articles 4, 5, 7, 9, and 10 for clarification and minor edits. Longer discussion items included:

- Article 7, Section 2 regarding calendar and benefits committees. As stated it is a long process, and it hasn't been past practice. We've been with SISC for over 15 years, and the compressed calendar is on hold until we can return to F2F. Members agreed to keep it as 5-8-week process and add option of electronic voting. Off cycle CoR meeting can be called as needed.
Article 6, Section 3 regarding North County Rep: Proposal to remove NCC rep from CoR membership since there has not previously been one. Faculty are represented through divisions and not by location.
Elected reps are expected to represent all members of division and should seek concerns from all areas. Reps need to keep channels of communication open.
NCC has many classes and issues come up that may be CCFT related, so several reps are in favor of keeping a NCC rep in the council.

Motion to include North County Representative (original language) made by Victor, 2nd by Gary, 8 yes, 5 no votes: Result is that original language will be restored, which includes North County Representative on CoR.

- Article 5 2E: It was clarified that not all MOUs need membership consultation because they are not all contractually related. Anything that affects the contract such as TAs need to go to the membership for ratification.

Bylaws

- Section 1.1 C: Previously quorum for membership meeting required 200 faculty members, which was reduced to 35 based on typical meeting attendance.
- Section 3: Division name was corrected, and North County Campus was added.
- Marcia is working on document outlining duties of council reps. The council members are responsible for obtaining and communicating to the Executive Board input from their programs, departments or divisions.

The goal is to improve current Constitution and Bylaws documents, but we can revisit and revise them later as needed.

Division concerns?

COVID Vaccination update:

- Vaccines are now open to all educators in county including Higher Ed, appointments made through SLO county that is using Cal Poly ticketing. Every employee will have the opportunity for the vaccine by the end of the semester.
- 3 sites available, site assignment depend on where vaccines are available.
- Recommendation to take vaccine as it is available as allocation may change.
- It's advised not to wait for the county to contact you for the 2nd dose, schedule it at <https://www.recover slo.org/en/vaccine-registration.aspx>.
- Vaccination can't be mandated because they are not FDA approved.

Return to Classroom Taskforce:

- Heather and Greg met with Jill and Jason and are asking for a return to campus plan.
- There's a lot of CARES funding- if your division has needs regarding mitigating issues with teaching in the pandemic, ask for that through your Division Chair/assistant.
 - Technology
 - Wireless microphones
- Ventilation is a concern, possible to have portable air filters for those classrooms that will be used in fall.

Motion to approve changes to CCFT Constitution and Bylaws made by Heather, 2nd Roland, approved unanimously.

Next CoR Meeting: March 25