

# ACE Board Meeting Minutes

Tuesday May 5, 2009

10:30am – 12:00pm

DA Admin 109

**RECORDER:** Mi Chang

**BOARD MEMBERS PRESENT:** Blanche Monary, Mi Chang, Annette Perez, Alicia Sustaita, Art Hand, Renato Tuzon, Olivia Patlan

**GUESTS PRESENT:** Patricia Whelan, Amelia Sanchez, Shirley Schooler, Cynthia Smith, Tammy Ehle, Stephanie Franco, Bradley Booth,

## **AGENDA TOPICS:**

1. Closed Session of board members.
2. Called to Order: 10:30 A.M.
3. Announcements: Alerts will be going out on Monday, May 11, 2009 to all those that may have their positions eliminated due to budget cuts.
4. Public Comment: Perez requested that classified staff receive either a phone or email message regarding the alerts that will go out on Monday, May 11, 2009. Monary said both will be going out shortly. The decision for the possible elimination of positions is being made by senior management.
5. Adoption of the minutes: None.
6. Office and Mailbox Update – Keys to Offices: None
7. Choice of Banks: Annette Perez made a presentation on three choices for banks: Union Bank of California, Wells Fargo and United Labor Bank. United Labor Bank had a fee for opening an account. Union Bank of California and Wells Fargo had no fee requirement as long as a minimum balance was kept. Both of these banks required a letter on letterhead on who would be signing on the account and a copy of the nonprofit incorporation from the state. **Motion to choose Wells Fargo as the bank for proximity and numerous location – (M/S/C-Sustaita/Franco) – APPROVED.**
8. Appointments & Role of Recorder:
  - a. **Motion to appoint Matt Trosper as Chief Steward at De Anza College – (M/S/C—Tuazon/Sustaita) –APPROVED.**
  - b. **Motion to appoint Bradley Creamer, Shelly Schreiber, Max Gilliland and Marie Taylor Harper to the Tech Team Committee with the provision that ACE sends out a notice to recruit from Central Services – (M/S/C—Sustaita/Perez) – Franco – Opposed – APPROVED.**
  - c. **Motion to appoint Mi Chang and Ann Leever as Recorders at De Anza College – (M/S/C—Sustaita/Franco) – APPROVED.**
  - d. Role of the recorder: To take minutes at the ACE Board Meetings held at the individual campus. Take minutes at the site meetings held at the individual campus.
9. Constitution Committee Report: Olivia Patlan gave a brief summary on the current status of the ACE Constitution. Articles 1-3 remains largely unchanged. Article 7 will be changed to include 15 members on the Executive Board. Booth recommended changing the first set of board members term to 18 months and the second set of board members terms to 30 months. Monary stated that the ratification of the constitution will be delayed by at least two weeks and therefore the elections.

10. Table Schedule for All Classified Retreat: Sustaita volunteered to work the table from 1-2 PM at the All Classified Retreat. Perez volunteered to work the table from 2-3 PM at the All Classified Retreat.

11. Adjournment.