

MEETING INFORMATION

Name: ACE Board Meeting
 Date: Wednesday, May 12, 2010
 Time: 3:00 p.m. – 4:30 p.m.
 Location: SCS Conference Room, De Anza College



**ACE
 BOARD MEETING AGENDA**

A G E N D A					
ITEM NO.	ITEM DESCRIPTION	DURATION	PURPOSE	PRESENTER	ATTACHMENT(S)
CLOSED SESSION					
A.	Reports to the Board	30 Min	I	Chief Stewards	
OPEN SESSION					
B.	Report out from Closed Session	02 Min	I	B. Monary	
C.	Approval of Minutes	03 Min	A	B. Monary	April 28, 2010
D.	Financials: 1. Treasurer’s Report 2. Expenditures 3. <i>Membership Dues - Audit</i>	10 Min	I/D	A. Perez	
E.	Public Comment	10 Min	I	Public	
F.	Committee Reports	10 Min	I/D	Representatives	
G.	Old Business 1. Representation Documents	10 Min	I/D/A	B. Booth	Yes (To be Updated)
H.	New Business 1. Seniority 2. Job Training Opportunities 3. Electronic Voting Update 4. Union Cards – Yay or Nay?	20 Min	I/D/A	Olivia Patlan Olivia Patlan Bradley Creamer All	
<i>Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback</i>					
DISTRIBUTION William Baldwin, John Barch, Brad Booth, Maureen Chenoweth, Bradley Creamer, Al Guevara, Art Hand, Patience McHenry, Blanche Monary, Annette Perez, Ray Sarria, Shelley Schreiber, Olivia Patlan, Renato Tuazon			COMMITTEE AND OTHER REPORTS ➤ Negotiations Chair: Board Members: Senate, Benefits Campus Committees ➤ President: District Budget ➤ Tech Team ➤ VP’s: Site meetings, Campus Budget, RT & CC, HRAC ➤ Special Task Committees		
ANNOUNCEMENTS ➤			OPEN APPOINTMENTS ➤ Stewards at DA -- 1 position open		
NOTES ➤			OPEN TASKS ➤		
UPCOMING MEETINGS ➤			OTHER ➤		