

ACE Board Meeting Minutes

Tuesday, June 2, 2009

10:45am – 12:00pm

DA Admin 109

RECORDER: Mi Chang

BOARD MEMBERS PRESENT: Blanche Monary, Mi Chang, Bradley Creamer, Selda Sigala Aguilar, Olivia Patlan, Art Hand, Renato Tazon, Denise Perez, Ray Sarria

GUESTS PRESENT: Bill Baldwin, Jeannie Kastelic, Sandy Blackborow

AGENDA TOPICS:

1. Closed Session of board members from 10:30am – 10:52am.
2. Called to Order: 10:53 A.M.
3. Announcements: De Anza Site Meeting on June 1, 2009 went well. Discussed budget cuts and constitution voting.
4. Public Comment: Jeannie Kastelic and Sandy Blackborow voiced their appreciation for all the hard work the current ACE Board is doing.
5. Adoption of the minutes: None.
6. Constitution/Ratification Report: Ray Sarria voiced concerns from Antoinette and Stephanie regarding dissemination of voting packet materials. He also wanted to verify that it was ok to close voting on Friday, June 5, 2009 at 1:00pm. Board said this was ok. Selda Sigala Aguilar and Renato Tazon stated that a voicemail and email reminder about voting should go out the next day.
7. Elections of Officers: The constitution needs to be ratified before elections can occur. Nominations will be held on June 10, 2009 from 11:30am – 1:00pm in Conference Room A. Nominations will also be sent via email to those who couldn't make the meeting and will remain open for the next 3 days for people to nominate.
8. Website Plan/Tech Team Report: Bradley Creamer presented a virtual private server by Verio. He is recommending their Basic Plan which will cost \$90/month which includes unlimited domain and email addresses. They are Linux based which can be used by the ETS and technical people at De Anza or Foothill College. Selda Sigala Aguilar is suggesting approving the plan after the elections.
9. Update: Accountants and Benefits Consultants: Annette Perez is reviewing two possible accountants. One from Faculty Association and another recommendation from Renato Tazon. There is a discrepancy in pricing from \$50-\$100/hour. She will review and make a report at the next meeting. Blanche Monary is going to set up a meeting between the benefits consultant that Faculty Association uses and the negotiations team to see if we can share costs with FA.
10. Logo: None.
11. Appointments: **Motion to appoint Ray Sarria to the Safety Committee – (M/S/C—Patlan/Tazon) – APPROVED.**
12. Adjournment.