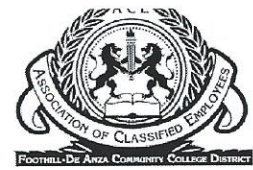


MINUTES

DATE November 11, 2010

1:00 p.m. – 2:30 p.m.

SCS Conference Room, De Anza



ACE Board Meeting

CALL TO ORDER AND ROLL CALL

President B. Monary called the meeting to order at 1:00 p.m. for the Closed Session and general discussions.

Board Members Present

Blanche Monary, John Bartch, Renato Tuazon, Art Hand, William Baldwin, Shelly Schreiber, Bradley Creamer

Regrets

Patience McHenry
Olivia Patlan
Annette Perez
Ray Sarria,

Guest(s) Present

Bradley Booth
Reza Kazempour

REPORTING OUT FROM CLOSED SESSION

OPEN SESSION

Art and Blanche brought up the issue that people are not applying for positions due to not understanding the process or the uncertainty of if they are being laid off or not.

Benefits: - Discussion around new plan starting on July 1 does not have retro deductible for the medical plan. Blanche will be attending the Benefits meeting and will update next meeting.

Presidents MOU does not authorize release time for FH/DA Board Meetings so Blanche notified the board she will take her comp time in exchange.

Taxes are completed and sent

Business cards are being finalized for Walk Aabouts. It was decided to have names and titles be printed on the cards instead of blank cards with fill in spaces. Leann will send examples to each member to approve their own cards.

Lists are being created of the members - showing all members as well as broken out as Full Members and Service Fee Payers.

A motion was made for all union officers to be reimbursed for mileage when driving between campuses for union business with an effective date of November 11, 2010. Bill Motioned, Shelley seconded and it passed with 7 votes.

Bradley Creamer discussed the phone tree lists. All numbers will need to be entered manually and the 4-digit calls will not be possible between the campuses.

MINUTES

DATE November 11, 2010

1:00 p.m. - 2:30 p.m.
ERROR: undefined

SCOFFENDING COMMAND: DaQPpF*iTe?X!

STACK:



ACE Board Meeting