

---

# ACE BOARD MEETING MINUTES

**Meeting Date:** 2/12/14

**Meeting Location:** DA Admin. 109

**Recorded by:** Monica Sain, ACE Recorder



# 1 ATTENDANCE

Name	Title	Organization	Present
Blanche Monary	President	ACE	Yes
Olivia Patlan	DA Chief Steward	ACE	Yes
Denise Perez	Vice-President, FH	ACE	Yes
Matt Trosper	Vice-President, DA	ACE	No
VACANT	Vice-President, CS	ACE	
VACANT	Negotiations Chair	ACE	
Art Hand	Chief Steward, FH	ACE	Yes
William Baldwin	Chief Steward, CS	ACE	Yes
VACANT	Board Member, CS	ACE	
Arthur Levine	Board Member, FH	ACE	Yes
Patti Whelan	Board Member, DA	ACE	No
Keri Kirkpatrick	Board Member, DA	ACE	Yes
Monica Sain	Recorder	ACE	Yes
Annette Perez	Treasurer	ACE	Yes
Bradley Booth	Attorney	Law Office of Bradley Booth	Yes

## Meeting Start: 13:00

A. **Closed session:** Nothing to report out.

B. **Layoff update:** None.

C. **Approval of 1/24/14 ACE Board minutes:**

### Vote:

- Hand moved to approve the 1/24/14 ACE Board minutes.
- O. Patlan seconded the motion
- B. Monary and A. Levine abstained
- The rest of the Board approved

D. **Financial Report**

### As of January 2014

- Net Positive Cash Flow of **~\$18.7K** for January on Dues and Service fees of **~\$21.9K**.
- Checking account balance is **~\$2.0K**.
- As of the end of January 2014, ACE has **~475.4K** in savings and investments.
- Nancy Reynolds changed the **\$0.06** deposit discrepancy from Bank adjusted to ACE book adjustment as the correction has not been posted by the bank.
- PAC currently has a balance in the savings account of **\$4,411.67**.

E. **Public comments:** None.

F. **Announcements:** None.

G. **Committee Reports** – None.

H. **Old Business** -

ACE Office – See notes for discussion

## I. New Business

### O. Patlan's Reimbursement

#### **Vote:**

B. Baldwin moved to reimburse Olivia Patlan for the purchase of 1099 software and forms (\$34.79).

- Perez seconded the motion
  - O. Patlan abstained
  - The rest of the board approved.

### Student Employment

Vote: O. Patlan, A. Hand, and one other ACE Board Member or negotiator will investigate the student employment issue and report back to the Board.

- Art moved
- O. Patlan seconded
- The Board unanimously approved

**Meeting End: 14:35**

## Notes:

ACE OFFICE discussion - ACE currently has two small offices - one at Foothill and one at De Anza. B. Monary designed some building models: One building for both ACE and FA, and another one just for ACE. FA is still thinking about joining ACE in this endeavor.

If the District does not agree to let ACE build a new building, B. Monary will address this situation with the FHDA Board.

ACE also looked into replacing one of the older portables near ETS, as the buildings are mold-infested, and no longer of use to the District.

The District is still in the process of planning where they will move ETS into the old district offices, or build a new building.

**Student employment discussion** - In the past, non-work-study students needed to be enrolled full-time (at least 12 units) in order for them to be permitted to work on campus. However, of late, they only need to be enrolled in six units. Some students are paid from the general fund, which is illegal. Students in internships and work-study students are permitted to work, even if they are only enrolled in classes part-time.

O. Patlan suggested that ACE form a task force addressing this issue of illegal student employment. B. Monary suggested that the ACE Negotiations Team take on this task. B. Booth said that this is not a negotiations issue, and that ACE meet with the District to discuss this issue. If that approach is ineffective, then ACE can threaten the District with a lawsuit. A. Levine mentioned that we should be sure that the current student employment situation is illegal.