

ACE Board Meeting Agenda

Tuesday May 19, 2009

10:30pm – 12:00pm

DA Admin 109

| ITEM # | AGENDA TOPIC | DURATION | PURPOSE | PRESENTER |
|--------------|---|----------|---------|----------------------|
| 1 | Closed Session | 15 Min | I | Stewards |
| 2 | Announcements | 5 Min | I | B. Monary |
| 3 | Public Comment | 5 Min | C/F | Public |
| 4 | Approval of the minutes | 10 Min | A | ALL |
| 5 | Office and Mailbox update- Keys to offices | 5 Min | I | VPs |
| 6 | Update: Benefits Consultant | 5 Min | I | B. Monary |
| 7. | Constitution Committee Report & Vote | 30 Min | A | Cons Comm |
| 8 | Website 100. ⁰⁰ a mo for server. | 5 Min | D | Bradley C & Shelly S |
| 9. | Reminder of Timelines & Elections | 10 Min | I | |
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Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback

Notes:

Next Meeting: May 26,2009- Constitution Ratification vote, Tech Team Report, Benefits Consultant introduction

Distribution: ACE Board Members

Appointments STILL TO BE MADE: (please recruit members for these positions)

Safety Committee:

1 POSITION OPEN

Stewards at DA:

2 POSITIONS OPEN

203B Committee

1 POSITION OPEN

Tasks Remaining to be done:

Hire Benefits Consultant and Accountant

Ratify Constitution

Elections of Officers

Website

New Office Space?