



Meeting Date: 10/14/2020

Location: Zoom Meeting

Recorder: Shawna Santiago

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
BALDWIN, WILLIAM	BOARD MEMBER, CS	ACE	YES
BOOTH, ANTHONY	LEGAL	THE BOOTH LAW GROUP	NO
BOOTH, BRADLEY	LEGAL	THE BOOTH LAW GROUP	YES
CACERES, ANTHONY	CHIEF STEWARD, CS	ACE	YES
CHACKO, VINS	VICE PRESIDENT, DA	ACE	NO
CHAND, SUSHINI	BOARD MEMBER, DA	ACE	YES
FLORES, ERIKA	CHIEF STEWARD, DA	ACE	YES
KIRKPATRICK, KERI	BOARD MEMBER, DA	ACE	YES
MANGIAMELI, CHRISTINE	BOARD MEMBER, FH	ACE	YES
MEGGERSON, ANDRE	CHIEF STEWARD, FH	ACE	YES
MONSELL, CATHLEEN	CHAIR NEGOTIATIONS	ACE	YES
NGYUEN, KATHY	TREASURER	ACE	YES
OLSEN, SCOTT	VICE PRESIDENT, CS	ACE	YES
PEREZ, DENISE	VICE PRESIDENT, FH	ACE	YES
SANTIAGO, SHAWNA	RECORDER, FH	ACE	NO
WHITE, CHRIS	PRESIDENT	ACE	YES

Guests: Belen Simmet, Bill Matsumoto, Chris Chavez, Chris frye, David Garrido, Deborah Armstrong, Elizabeth Hunter, L. Hiler , Michael Galindo, Martha Espinosa, Michael Almasi, Jennier Raether, Phong Lam, Savit Dhillon, Tina Lockwood, Tracy Curuana, Tracy Lam, Patricia, Phuong Tran, Tracy Ca



Meeting Start: 2:30pm

A. Approval of Minutes

- **Motion:** Approval of Sept 14th 2020 minutes.
Moved: Mangiameli
Second: Monsell
Opposed:
Obtains: Kirkpatrick
Motion approved.

B. Financial Report: Presenter Nguyen:

Citi Bank Checking Account:	\$ 8,594.10
B of A Checking Account:	\$ 40,000.00
US Bank Money Market:	\$643,537.11
Accounts Total:	\$692,131.21

- Interest Income earned to date 2020: \$7,769.99
- **ACE debit account was hacked.**
 - Someone was able to gain access and wire transferred funds out of our account. I worked with the bank to get this resolved. Stipend checks were delayed due to this hack, but will be sent out shortly.

C. Public Comment:

- No public comment

D. President's Announcements: Presenter White:

- **ACE Officer Elections**
 - Please be sure to vote.
 - Positions open for election:
 - Board Member Central Services
 - Chief Steward Central Services
 - Board member Seat 2 De Anza
 - Chief Steward De Anza
 - Vice President Foothill
 - Recorder
 - Treasurer



- You will receive an email with detailed instructions on how to cast your vote.

E. Committee Reports:

- **Negotiations Update:** Presenter Monsell
 - Hopeful we are getting near the end.
 - We sent in our last offer and we are getting very close to an agreement.
 - Hoping to hear back this week or next week.
- **JMBLC:** Presenter White
 - Open enrollment. Please be sure to get your enrollment done.
- **VEBA:** Presenter Mangiameli:
 - Will meet early Nov.
- **R&R Committee:** Presenter D. Perez
 - Nothing to report
- **Budget –District, FH DA:** Presenter: White
 - One time money to float us through the year
- **DDEAC/HRAC/Equity:** Presenters: Baldwin & Olsen
 - Ironing out hiring procedures for classified staff
 - Reviewing board policies to insert more equity
- **APBT/IPBT/SSPBT:** Presenters: Chand, Chacko & Kirkpatrick
 - **APBT:** Presenter: Chand
 - Nothing to report
 - **IPBT:** Presenter: Chacko
 - Nothing to report
 - **SSBT:** Presenter: Kirkpatrick
 - Nothing to report

F. Closed Session:

- Nothing to report out from closed session

Meeting Adjourned: 2:30 pm