



Meeting Date: 12/09/2020

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	YES
BOOTH, BRADLEY	LEGAL	THE BOOTH LAW GROUP	YES
CACERES, ANTHONY	CHIEF STEWARD, CS	ACE	YES
CHACKO, VINS	VICE PRESIDENT, DA	ACE	YES
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	YES
WHITE, CHRIS	PRESIDENT	ACE	YES

Guests: Augustine Espinosa, Andrea Santa Cruz, Bill Motsumoto, rick Edwards, Mike Mohebbi, Duc Nguyen, Diana Martinez, David Tran, Christine Johnson, Chris Frye, Ariana Buccat, Tracy Caruana, Michael Almasi, Phuong Tran, T. Chung, Jennifer Nguyen,



Meeting Start: 1:00pm

A. Approval of Minutes

- **Motion:** Approval of Oct 14th 2020 minutes.
Moved: Mangiameli
Second: Perez
Opposed:
Obtains:
Motion approved.

B. Financial Report: Presenter Nguyen:

Citi Bank Checking Account:	\$ 8,594.84
B of A Checking Account:	\$ 9,644.00
US Bank Money Market:	\$643,590.73
Accounts Total:	\$661,829.57

- Interest Income earned to date 2020: \$12,655.00

C. Public Comment:

- No public comment

D. President's Announcements: Presenter White:

- **ACE Officer Election Results**
 - Board Member Central Services: Bill Baldwin
 - Chief Steward Central Services: Anthony Caceres
 - Board member Seat 2 De Anza: Angelica Esquivel
 - Chief Steward De Anza: Erika Flores
 - Vice President Foothill: Phuong Tran
 - Recorder: Shawna Santiago
 - Treasurer: Kathy Nguyen
- Thank you to Denise Perez and Sushini Chand for their service on the ACE Executive Board. Denise has thankfully agreed to continue to serve as Chair of the PGA committee.
- **ACE Support of 4CS:**
 - On Nov 30th ACE president Chris White emailed the ACE Executive Board requesting approval to support the statewide-classified senate, 4CS, in their request to the State Chancellor to add a Senate seat to the Consultation Council.
 - The ACE Executive Board approved the request via email.

E. Old Business:

- **Forgiveness of Dues:**
 - In an effort to help offset financial hardships that many of our members are experiencing due to COVID 19. I propose we forgive member dues for the next quarter: Jan 2021 – March 2021.
 - Our budget is strong and we can easily absorb this cost.



- **Motion:** To forgive dues Jan. 2021 through March 2021

Moved: Meggerson

Second: Olsen

Opposed:

Obtains:

Motion approved unanimously.

F. Committee Reports:

- **Negotiations Update:** Presenter Monsell
 - We received the district's response to our proposal and are very close to being done.
 - Negotiations team will meet tomorrow and hopefully we will all agree.
 - White: Once we are in agreement there is a process that we must follow.
 - Present to the membership.
 - Membership will then vote.
 - If voted in, will then go to the FHDA Board of Trustees for approval.
 - Then it will go to the district for implementation, which can take quite a while.
- **JMBLC:** Presenter White
 - Nothing to report
- **VEBA:** Presenter Mangiameli:
 - Nothing to report
- **R&R Committee:** Presenter D. Perez
 - R&R was tasked with creating a return to campus plan.
 - Due to push back from R&R Thuy has formed a committee to complete the return to campus plan.
 - We have defined representation to ensure classified are represented on this committee.
- **Budget –District, FH DA:** Presenter: White
 - Nothing to report
- **DDEAC/HRAC/Equity:** Presenters: Baldwin & Olsen
 - Nothing to report
- **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

Meeting Adjourned: 1:30 pm