

Meeting Date: 10/13/2021 Location: Zoom Meeting Recorder: Shawna Santiago

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

**Guests:** Ammalinh Chan, Andrea Santa Cruz, Bill Matsumoto, Chris Frye, David Tran, Denise Perez, Duc Nguyen, Hung Tran, Ines Cordoba Robyn, Jackie Lauese, Jose Juarez, Joseph Gilmore, Julie Brown, Lakshmi Auroprem, Lan Trihn, Magali Molina, Ming-Ling Cho, Margarita Hawthorn, Michael Almasi, Michelle Doan, Stacey Carrasco, Susan Ho, Tara Chan, Toshi Kamatsu, Walter Gonzalez, Wil Byars.



**Meeting Start: 1:15pm** 

# A. Approval of Minutes

• Motion: To approval for the Aug 12<sup>th</sup>, 2021, minutes

Moved: Olsen Second: Mangiameli Minutes Approved

• **Motion:** To approval for the Sept. 8<sup>th</sup>, 2021, minutes

Moved: Mangiameli Second: Baldwin Abstain: Kirkpatrick Minutes Approved

B. port: Presenter Nguyen:

**B of A** Checking: \$ 54,209.41 **US Bank** Money Market: \$598,650.72 **Accounts Total:** \$652,860.13

• Interest Income Earned 2021: \$44.75

### C. Public Comment:

• No public comment

#### D. Old Business: Presenter White:

- ACE Officer Nominations/Elections
  - o Positions up for election:
    - President
    - Vice President: De Anza
    - Vice President: Central Services
    - Chief Steward: Foothill
    - Board Member: De Anza, Seat 1
    - Board Member: Foothill
    - Negotiators: One from each location and three at large
  - Nominations will open at the General Membership meeting will be held Oct 19th. You must be a member to participate.
  - Online nominations will run Oct 19th through the 22nd.
  - Online elections will run Nov. 2<sup>nd</sup> through the 5<sup>th</sup>. Members will receive an email outlining the process and timeline.

#### E. **President's Announcements:** Presenter White:

### • Salary Schedule Adjustments

- HR was able to implement the salary schedule adjustments so that should show up in your in the October paycheck
- They are still working on the retroactive payment portion.
- Please review your October paycheck for accuracy.

## • Remote Work Policy

• The District is working on a remote work policy

- ACE is working proposed changes to the to be presented at the next Chancellor's Advisory Council. For members, feedback should go to your Senate leadership.
- Thank you to the Board who sent me their suggestions.
- I'm still collecting feedback on the return to work. So far it looks like PPE equipment is still an issue.

## F. Committee Reports:

- Negotiations Update: Presenter Monsell
  - Nothing to report.
  - May send out a very short survey this next week.
- **JMBLC:** Presenter White
  - Nothing to report
- VEBA: Presenter Mangiameli:
  - Nothing to report
- **R&R Committee:** Presenter Tran:
  - Nothing to report
- Budget District, FH DA: Presenter: White
  - Nothing to report
- DDEAC/HRAC/Equity: Presenters: Baldwin & Olsen
  - Nothing to Report.
- APBT/IPBT/SSPBT: Presenters: Esquivel, Chacko & Kirkpatrick
  - **APBT:** Presenter: Esquivel
    - Nothing to report
  - **IPBT:** Presenter: Chacko
    - Nothing to report
  - **SSBT:** Presenter: Kirkpatrick
    - Nothing to report

Meeting Adjourned: 1:45pm