

Meeting Date: 11/10/2021 Location: Zoom Meeting Recorder: Shawna Santiago

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
BALDWIN, WILLIAM	BOARD MEMBER, CS	ACE	YES
BOOTH, ANTHONY	LEGAL	THE BOOTH LAWGROUP	YES
BOOTH, BRADLEY	LEGAL	THE BOOTH LAW GROUP	YES
CACERES, ANTHONY	CHIEF STEWARD, CS	ACE	YES
CHACKO, VINS	VICE PRESIDENT, DA	ACE	YES
ESQUIVEL, ANGELICA	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	NO
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
SANTIAGO, SHAWNA	RECORDER, FH	ACE	NO
TRAN, PHUONG	VICE PRESIDENT, FH	ACE	YES
WHITE, CHRIS	PRESIDENT	ACE	YES

Guests: Andrea Santa Cruz, Arcela, Bidya Subedi, Caruanat, Chanel Huynh, Chris Frye, Christine Johnson, Claudia Ruelas, Daniel Ybarra, David Garrido, David Tran, Denise Perez, Duc Nguyen, Esperanza Contreras, Hung T., Ines Cordoba Robin, Janie Garcia, Juan Diaz, Kai Chang, Karen Hunter, Lakshmi Auroprem, Laura Hiler, Magali Molina, Mang-Ling Cho, Margarita Hawthorn, Martha Rubin, Melissa Luis, Michael Almasi, Patti Whelan, Rick Edwards, Walter Gonzalez, Wil Byars.



Meeting Start: 1:05pm

A. Approval of Minutes

• Motion: To approval for the Oct 13th, 2021, minutes

Moved: Olsen Second: Baldwin Minutes Approved

B. Financial Report Presenter Nguyen:

 B of A Checking:
 \$ 59,841.60

 US Bank Money Market:
 \$598,655.80

 Accounts Total:
 \$658,470.40

• Interest Income Earned 2021: \$49.83

C. Public Comment:

- No public comment
- If for any reason you do not feel comfortable commenting in this public forum, feel free to send any questions or comments to Andre Meggerson who will bring them up for you.

D. New Business: Presenter White:

ACE Election Results

o Positions:

- President: Scott Olsen
- Vice President: De Anza: Vins Chacko
- Vice President: Central Services: Bill Baldwin
- Chief Steward: Foothill: Andre Meggerson
- Board Member: De Anza, Seat 1: Sasha Bostic
- Board Member: Foothill: Catalina Rodriguez
- Negotiator Central Services: Chris White
- Negotiator De Anza: Cathleen Monsell
- Negotiator Foothill: Chris Chavez
- Negotiator at Large: Andrea Santa Cruz, Keri Kirkpatrick, Joseph Gilmore

E. President's Announcements: Presenter White:

• Dues Forgiveness:

- ACE Dues forgiveness for the November paycheck.
- This is due to great financial stewardship of the Board.
- The Board from the beginning saving money and being judicious on how we spend money.
- If we don't need the money from dues, we don't take it. That's one of the wonderful things about being independent.



• Retroactive Pay:

- Just got confirmation from Pat Hyand that they are still working on the retroactive pay.
- The lumpsum retroactive payment most likely won't happen until sometime next year.
- ACE will be filing a lawsuit to receive compensation for the delay in payment.
- Unfortunately, this is really a logistics problem and there really isn't any other action we can take to speed up the process.
- I commend those who reviewed their paychecks when the salary change went into effect and responded when there were errors.
- I also want to commend HR and Payroll for doing a great job completing a very complicated and work intensive change.

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F. Committee Reports:

- Negotiations Update: Presenter Monsell
 - Met with the District yesterday.
 - Are working on some things and should have some news soon.
- **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: 1:35pm