



Meeting Date: 06/08/2022

Location: Zoom Meeting

Recorder: Shawna Santiago

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
BALDWIN, BILL	VICE PRESIDENT, CS	ACE	YES
BOOTH, ANTHONY	LEGAL	THE BOOTH LAW GROUP	YES
BOOTH, BRADLEY	LEGAL	THE BOOTH LAW GROUP	YES
BOSTICK, SASHA	BOARD MEMBER, DA	ACE	YES
VACANT	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
RODRIGUEZ, CATALINA	BOARD MEMBER, FH	ACE	NO
CACERES, ANTHONY	CHIEF STEWARD, FH	ACE	NO
OLSEN, SCOTT	PRESIDENT	ACE	YES
MURRAY, LOGAN	BOARD MEMBER, CS	ACE	YES
NGUYEN, KATHY	TREASURER	ACE	YES
SANTIAGO, SHAWNA	RECORDER, FH	ACE	YES
TRAN, PHUONG	VICE PRESIDENT, FH	ACE	YES
WHITE, CHRIS	CHAIR NEGOTIATIONS	ACE	NO

Guests: EJ, Dan Pitchford, Keri Kirkpatrick, Oksanna Kasoyan, Patti Whelan, Leah Riley, Denise Perez, Sandra Magallon, Walter Gonzalez, Kit Perales, Mang-Ling Cho, Mehran Karimi, Magali Molina, Sarah Wallace, Andrea Santa Cruz, Sushini Chand, Julie Brown, Chris Frye



Meeting Start: 1:05pm

A. Approval of Minutes

- **Motion:** To approval the May 11th minutes
Moved: Baldwin
Second: Tran
Minutes Approved with correction of typo

B. Financial Report Presenter: Nguyen

B of A Checking:	\$ 134,706.59
US Bank Money Market:	\$598,690.55
Accounts Total:	\$733,397.14

- Interest Income Earned 2021: \$49.83
- Interest Income Earned 2022: \$24.75
- Net Cash Flow: \$14,840.90
- Membership Dues- Feb 2022: \$52,412.61

C. Public Comment:

- No public comment
- If for any reason you do not feel comfortable commenting in this public forum, feel free to send me or your steward a private message.

D. New Business: Presenter: Olsen

- **Appoint Anthony Caceres Chief Steward Foothill**
 - Anthony has taken a position at Foothill and can no longer serve as C S Chief Steward.
 - **Motion:** To appoint Anthony Carceres Chief Steward for Foothill College
Moved: Santiago
Second: Baldwin
Motion Approved
- **Appoint ACE representative for the Police Chief's Advisory Council (PCAC)**
 - Phuong Tran volunteered to represent ACE on the PCAC committee. She will email the Police Chief
 - **Motion:** To appoint Phuong Tran ACE rep for Police Chief's Advisory Council
Moved: Baldwin
Second: Santiago
Motion Approved



E. President's Announcements: Presenter: Olsen

- **Forgiveness of Dues**
 - In August 2021 board meeting we approved 2 months of dues forgiveness
 - I notified payroll to forgive dues for June.
 - ACE members will see this forgiveness on your June 30 paycheck
 - Hourly employees will see this forgiveness on their July 15 paycheck
- **Summer Work Schedule**
 - Summer work hours for ACE employees officially begins the week of July 4th and go through August 26th
 - For the July 4th holiday ACE employees will be paid for the number of hours they would have worked (4-10-40, ten hours; 9-80, nine hours; 5-8-40, eight hours; etc.). All other bargaining units receive up to eight hours holiday pay and if they're on an alternate schedule (i.e. 4-10-40), they must make up the additional two hours.
 - An employee, with supervisor approval may implement a modified schedule by requesting a different schedule or using accrued leave or leave without pay but cannot use Personal Necessity Leave.
 - If you are unable to work a 10-hour day and you do not have accrued leave and cannot take time off without pay, be flexible in your request, be clear on what work you will get done and be accountable with it. If you need assistance, please contact your Chief Steward
 - If you're supervisor is okay with it, you can continue to work a 5-day week. This would have to be by arrangement with your supervisor.

F. Committee Reports:

- **Negotiations Report:** Presenter: White
 - Signed the TA for the COLA
 - 2.5 % that we are currently receiving will be pensionable
 - 5.07 % for 2021/22
 - 22/23 we can expect about 5.56%
 - Currently on retro: District says it may take 6 months to pay our retro and don't know when they can implement the pay increases.
- **JLMBC:** Presenter: Olsen
 - Nothing to report.
- **Benefits:** Presenter: White
 - Nothing to report.
- **VEBA:** Presenter: White
 - Nothing to report.
- **IMP Council:** Presenter: Tran
 - Nothing to Report
- **Budget –District, FH DA:** Presenter: Olsen
 - Reviewed May budget revise
 - Declining enrollment continues to be a concern.



- **DDEAC/HRAC/Equity:** Presenters: Baldwin/ Murray
 - Nothing to report
- **APBT/IPBT/SSPBT:** Presenters: Esquivel, Chacko, Bostick
 - **APBT:** Presenter: Esquivel
 - Discussed gender natural bathrooms. Students and Staff have a need for gender natural bathrooms.
 - Discussed cost of having the cafeteria open. Biggest expense is salaries. Cafeteria does not generate enough revenue to pay for salaries.
 - **IPBT:** Presenter: Chacko
 - Discussing Program Review
 - **SSPBT:** Presenter: Bostick
 - Presentations on Student Development and various departments.
 - Next meeting June 16
- **PCAC** Presenter: Baldwin
 - Discussed cameras and license plate readers on campus.
 - Lots of opportunities to get to know the campus police. Keep an eye out for invites.

Meeting Adjourned: 1:30pm

- **Report Out from Closed Session:** Presenter Olsen:
 - Nothing to Report