



**Meeting Date:** 06/12/2024

**Location:** Zoom

**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
CACERES, ANTHONY	CHIEF STEWARD, FH	ACE	YES
CHACKO, VINS	VICE PRESIDENT, DA	ACE	YES
ESQUIVEL, ANGELICA	BOARD MEMBER, DA	ACE	YES
GARCIA, ADRIANA	BOARD MEMBER, DA	ACE	YES
GARCIA-VEGA, SHARON	BOARD MEMBER, FH	ACE	YES
MARKS, THOMAS	CHIEF STEWARD, CS	ACE	YES
MEGGERSON, ANDRE	CHIEF STEWARD, DA	ACE	YES
NGUYEN, KATHY	TREASURER	ACE	YES
OLSEN, SCOTT	PRESIDENT	ACE	YES
SANTIAGO, SHAWNA	RECORDER, FH	ACE	YES
TRAN, PHUONG	VICE PRESIDENT, FH	ACE	YES
WEST, LINDSAY	BOARD MEMBER, CS	ACE	YES
WHITE, CHRIS	CHAIR NEGOTIATIONS	ACE	YES

**Guests:** Diana Martinez, Janie Garcia, Victoria Dinh, Carlos Barreto, Alan Nguyen, Deborah Taylor, Ben Judd, Patrick Satana, Margarita Hawthorn, Terry Rowe, Kelaiah Harris, Michael Almasi, Michelle Doan, Connor McGill, Stacey Carrasco



Meeting Start: 1:05pm

**A. Approval of Minutes:**

- **Motion:** To approve the May 15<sup>th</sup>, 2024, minutes

**Moved:** White

**Second:** Baldwin

**Abstention:**

**Minutes approved unanimously.**

**B. Financial Report** Presenter: Nguyen

MeriWest CD:	\$155,077.45
MeriWest CD 2:	\$633,262.43
MeriWest Checking:	\$59,756.17
B of A Checking:	\$25,162.91
<b>Accounts Total:</b>	<b>\$873,258.96</b>

- Interest Income 2023: \$22,443.23
- Interest Income 2024 to-date: \$37,677.69

**C. Public Comment:**

- No comment

**D. New Business:** Presenter: Olsen

- **Member Data Update/Onboarding:**

- All board members should have received our current roster.
- If you didn't get it let me know so I can re-send it.
- Current onboarding process is via a zoom meeting.
- Each board member should be able to approach new members and know the sign-up process.
- Connecting one on one is really the best process.
- Should onboarding/advocating for ACE be part of ACE Board member's duties?
- ACE funded coffee and/or gift cards as an incentive/benefit to members.

- **Motion:** To forgive dues for the month of June 2024.

**Moved:** White

**Second:** Nguyen

**Motion approved unanimously.**

- **Angelica Esquivel:** My term is over this December. I will be transitioning to faculty in the Fall. If anyone is interested in serving in my position starting July thru Dec., please let me know. I can let you know about the role, duties and responsibilities. This has been an amazing experience.
- Scott: Congratulated Angelica and thanked her for her service.

**E. Old Business:** Presenter: Olsen

- **TEA Usage Lawsuit:** Presenter: A. Booth

- Waiting on the Judge's decision.
- Can take up to 90 days. We are sitting at about 30 days at this point.
- As soon as we hear anything we will notify the membership.



**F. President's Announcements:** Presenter: Olsen

- I will be sending out communication regarding taking advantage of ACE benefits
- Please take the time to complete the negotiations survey.
- I will be on vacation this Friday & Monday. Please contact your stewards if you need assistance.

**G. Committee Reports:**

- **Negotiations Report:** Presenter: Olsen
  - Please complete the negotiations survey.
  - While the Governor's May revise has a COLA in it that doesn't mean we will receive a COLA.
  - COLA is a negotiated item, so we will just have to wait and see.
- **JLMBC:** Presenter: White
  - Looking at ways we can improve our coverage and costs.
- **VEBA:** Presenter: Olsen, White
  - Nothing to report
- **Foothill Governance:** Presenter: Tran
  - Budget recourse committee shared their budget proposal which has been published online. Feel free to look at it.
  - <https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:10a411c1-b0f9-3340-8fba-3427b54d103c>
- **Budget –District, FH DA:** Presenter: Olsen
  - Shared the 3<sup>rd</sup> quarter report and the Governor's May revise.
  - We are analyzing their budget and fund allocations.
- **DDEAC/HRAC/Equity:** Presenters: Baldwin/ West
  - **DDEAC:**
    - Nothing to report.
  - **HRAC:**
    - Nothing to report.
- **RAPP, College Council, Budget Committee:** Esquivel, Chacko, Garcia
  - Presenter: Esquivel
    - Nothing to report.
  - Presenter: Chacko
    - Nothing to report.
  - Presenter: Garcia
    - Nothing to report.
- **PCAC** Presenter: Tran
  - Nothing to report.

**Meeting Adjourned: 1:45pm**

**Report Out from Closed Session:**

- Nothing to report.