

ACE Local 6554 Executive Board Minutes	February 5, 2016	1:00 pm – 3:00 pm	MC GC 303
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ATTENDANCE:

Lisa Bell	UA	Wendy Bowers-Gachesa	P	Marina Broeder	P	Christy Brown	P
Bill Davis	P	Rick Hobbs	P	Diane Lamkin	P	Ann Marie Wasserbauer	P
Daryl Hemenway (CFT Field Rep)			P	Pat Andrews	UA		

Others: Benjamin Mendelsohn (WVC), Greg Mostyn (MC), Alla Petrosyan (MC), Mel Pritchard (WVC), Jory Segal (WVC)

1. Call to order: at 1:07 pm

2. Approval of agenda: Agenda items were added. (Davis/Lamkin. Approved: 7-0-0.)

3. Approval of meeting minutes:

12/18/15 Eboard minutes: The minutes were approved with minor amendments. (Bowers-Gachesa/Davis. Approved: 6-0-1.)

4. Oral Communication from members: Broeder brought up the idea of developing a communication (email, social media, etc.) group specifically for associate faculty.

5. Reports: There were no reports (see 2/5/16 Steward Council minutes), although various documents were distributed.

6. Appointments:

- **Grievance committee:** Angelica Buendia-Bangle (WVC) was appointed.
- **WVC ACE representative on the FSA Committee:** Jory Segal (WVC) was appointed.
- **PAC Committee:** Bill Davis (WVC), Lou De La Rosa (WVC), Elise Johnson (WVC), Peggy Mathieson (WVC), Maryanne Mills (WVC), Melvin Pritchard (WVC) and Kara Chambers (MC) were appointed.

7. Action Items

7.1 Adopt strategic planning goals. The ACE goals for Spring 2016 are successful negotiations, membership and organizing, BOT elections and day-to-day operations. (Bowers-Gachesa /Davis. Approved: 7-0-0.)

8. Old Business

8.1 2015-16 Budget: A budget for 2015-16 was approved. (Davis/ Bowers-Gachesa. Approved: 7-0-0.)

8.2 Load Committee: Mendelsohn discussed thoughts on the current state of the load committees at each college and ideas about creating criteria for a consistent approach to assigning load to new courses and course revisions and alternatives to current practices of the load committees (based on actual work,

rather than past practice). Mendelsohn will talk to Jeff Nelson on the MC load committee to get his view on possible mutually agreeable courses of action. Load is a contract reopener and the union needs to develop a clear and consistent process for determining load and a strategy for implementing the process through negotiations and load committee work.

8.3 Discuss norms for communication within eboard. This item was moved to a future agenda.

8.4 Discuss upcoming negotiations and contract campaign: This item was moved to a future agenda.

8.5 Develop a board calendar: This item was moved to the next meeting.

8.6 Ask college presidents to give PGC chair more money: The ACE President and Vice President will meet with the MC and WVC college presidents to encourage them to give additional money to the PGC chairs at each campus. (Davis/Bowers-Gachesa. Approved: 5-1-1.)

8.7 Approve new associate faculty self-evaluation form: This item was given to the bargaining committee and moved to a future agenda.

8.8 Steward Council training: This item was moved to a future agenda.

9. New Business

9.1 Discuss training of department and division chairs on new contract language. This item was moved to a future agenda.

9.2 Office business: keys, computer use, business cards: This item was moved to future agenda. The computer will be placed in a locked box in an ACE office.

9.3 2016-17 Budget: Wasserbauer will send out a request for a budget to the various union committees in order to begin establishing next year's ACE budget.

10. Future agenda items

- 2016/17 budget
- fiscal policies/controls
- norms for communication
- committee reporting structure
- plan for negotiations and intra-union communication
- letterhead and business cards printing
- safety issues at MC
- education of department chairs on associate teaching assignments
- CFT convention
- board calendar
- associate faculty self-evaluation form

Adjournment: 3:15 pm