

**United Faculty of Ohlone
Minutes from Executive Committee meeting held at Ohlone College, Child
Development Center, Room 122, Fremont
11 February 2015 at 3 p.m.**

Present:

Carmen Madden, President
Darren L. Bardell, Vice President
Ralph Ballart, Secretary
Janice Jones, Treasurer
Susan Myers, Chief Negotiator
Ray Buyco, Acting Part-time Rep at Large
Sheryl Einfalt, Chair of Committee on Committees
Rob Smedfjeld, Negotiator

Absent:

Michael Blaisdell, Full-time Rep at Large
Michele McDowell, CEER Committee Chair
Carol Lawton, Part-Time Rep at Large

PROCEEDINGS:

Call to order:

Meeting was called to order by Darren Bardell at 3:25 p.m.

Meeting Agenda. We used the agenda as emailed by Carmen on February 10.

1. CEER

Michele is stepping down from CEER and a replacement is needed. Possible candidates are being contacted.

2. Treasurer Report – Janice

The possibilities of using new accounting software and a new accounting firm were discussed; Janice will follow-up. Janice also reported our CDs are rolling over and she is investigating investment alternatives.

Franklin Templeton	12/31/14	\$97,658.41
B of A checking	12/31/14	\$75,062.00
B of A 9 month CD		\$48,459.03
B of A 11 month CD		\$10,823.70

3. Approval of Minutes

The minutes of the UFO meetings held in December 2014 (subject to changes to the Treasurer Report section from Janice) and January 2015 were unanimously approved.

4. Flowers

It was unanimously agreed to send flowers to Carol Lawton. Janice will arrange for the flowers.

5. UFO Meeting Schedule

The previously approved UFO meeting schedule for the second Wednesday of each month at 3:30pm was confirmed.

6. UFO Constitution Revisions

Carmen said it had been many years since the UFO constitution had been revised. It was noted that grammatical and tense changes were needed in several sections. The committee began a section by section review of the constitution and proposed changes were discussed. It is expected that a complete review will require several additional UFO meetings. A new draft of the constitution must be approved by the UFO executive committee and then by a vote of the entire UFO membership.

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,
Ralph Ballart
UFO Secretary