

**United Faculty of Ohlone
Minutes from Executive Committee meeting held at Ohlone College, Child
Development Center, Room 122, Fremont
11 March 2015 at 3:30 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
Michael Blaisdell, Full-time Rep at Large
Jennifer Harper, CEER Committee Chair
Rob Smedfeld, Negotiator

Absent:

Carol Lawton, Part-Time Rep at Large

PROCEEDINGS:

Call to order:

Meeting was called to order by Carmen at 3:35 p.m.

Meeting Agenda. We used the agenda as emailed by Carmen on March 9.

1. Approval of Minutes
The minutes of the UFO meeting held in February 2015 were unanimously approved (Janice motion, Susan second).
2. New CEER Chair
Jennifer Harper, new CEER Committee Chair, was introduced.
3. Treasurer Report – Janice
Janice is performing due diligence on a new accounting firm and will report her findings at the next UFO meeting. Janice will also send flowers to Carol as previously agreed.
4. President's Report - Carmen
Carmen reviewed her discussions with Matthew Goldstein, President of the Peralta Federation of Teachers (PFT) union of Peralta Colleges. Their union is CFT affiliated and provides a substantial level of staffing and programming. Carmen said Matthew would be a good source of information in the future.

5. Negotiation Openers – Susan

Susan reviewed draft UFO Openers for the next round of negotiations with the administration. After discussion, it was agreed that revised Openers would be sent out by Susan (via email) within one week for UFO Executive Committee discussion and approval.

On March 17 Carmen confirmed by email that the revised UFO Openers were approved unanimously by the UFO Executive Committee.

The meeting was adjourned at 5:40 p.m.

Respectfully submitted,
Ralph Ballart
UFO Secretary