

**United Faculty of Ohlone
Minutes from Executive Committee meeting held at Ohlone College, Fremont Rm.
CDC122
April 22, 2015 at 3:30 p.m.**

Present:

Carmen Madden, President
Darren L. Bardell, Vice President
Janice Jones, Treasurer
Susan Myers, Co-Negotiator
Rob Smedfjeld, Co-Negotiator
Sheryl Einfalt, Chair of Committee on Committees
Jennifer Harper, CEER Committee Chair
Michael Blaisdell, Full-time Rep at Large (Skype)
Ray Buyco, Acting Part-Time Rep at Large

Absent:

Ralph Ballart, Secretary
Carol Lawton, part-time Rep at Large

PROCEEDINGS:

CALL TO ORDER:

Meeting was called to order by Carmen Madden at 3:40 p.m.

MINUTES:

Minutes from the October, 2013 meeting will be e-approved.

REPORTS:

1. Committees-Carmen

Carmen thinks that the UFO needs to have representation on the bigger committees (College Counsel, Faculty Senate, Budget, Facilities, and Curriculum). We discussed what this would entail and how the UFO could go about appointing faculty to do this. Rob suggested that faculty would need to be enlightened as to what they would need to be watching and listening for and he suggested the possibility of break out groups in which the UFO could participate.

Carmen also stated that the reps on the bigger committees would report to the Chair of Committee on Committees and then that person (currently Sheryl) would report the happenings to the UFO Executive Board.

It was suggested by Ray that we put our guidelines into our newsletter.

2. Full-timers vs part-timers clear up discussion-Janice

Janice discussed the importance of the UFO Executive Board appearing as a united group in all matters. Ray suggested that the Union support and lead by stating that ALL boats must rise together.

3. Constitution- Carmen

Carmen suggested that we come together to work further on the update of the UFO constitution by having a meeting focused on that objective only to be held during Flex Week in the fall. We all agreed to this.

4. UFO-flex week ideas- Carmen

It was decided that we could earn flex credit for re-writing the UFO constitution on Wednesday or Thursday of flex week in the fall. Susan was wondering about asking a student to type a word document of the old constitution. Darren said that he would check with Alan Kirshner about that. Carmen said that she would look into setting a date.

5. CEER report- Jennifer or Carmen

6. Treasurer report- Janice

Janice also reported that there has been an increase in our legal fees and we still don't have an accountant (CPA).

OLD BUSINESS

1. CCCI – Susan

Susan reported that there was one member college left. We contributed \$1,000.00 last year and Rich was wondering if we could increase our donation this year. Susan asked Carmen to find out what our contribution might be when she attends the CCCI retreat next week.

2. Lecture /Lab Loads – Susan and Rob

Prior to the meeting Susan and Rob sent out a summary sheet on this topic. Discussion was held regarding possible solutions to this problem. Parity has been a goal for years and we are still not sure about how to achieve this.

OTHER

The meeting was adjourned at 4:59 p.m.

Respectfully submitted,
Sheryl Einfalt (for Ralph Ballart)
Chair of Committee on Committees