

**United Faculty of Ohlone
Summary of Executive Committee Activities May 2016
26 May 2016**

UFO Executive Committee

Rob Smedfjeld, President
Darren L. Bardell, Vice President
Ralph Ballart, Secretary
Janice Jones, Treasurer
Susan Myers, Chief Negotiator
Ray Buyco, Part-time Rep at Large
Heather McCarty, Full-time Rep at Large
Carmen Madden, Past President
Jennifer Harper, CEER Committee Chair
Sheryl Einfalt, Chair of Committee on Committees
Isabel Reichert, Web Administrator

Following the April UFO executive committee meeting, the absent Board members approved the UFO negotiating openers via email. This achieved the two-thirds standard required for approval of the Openers.

The May UFO executive committee meeting was canceled because there was no need for a face-to-face meeting.

Rob asked in a May 19 email to the executive committee if there were any comments on Jennifer's draft April meeting notes. There being no email comments, the minutes are approved.

In an email sent on May 10, Rob finalized the schedule for UFO Executive Committee meetings in the Fall. The meetings will be from 2 to 3:30 pm (room to be announced, but probably 7102):

- Sept 12
- Oct 17
- Oct 31 (if needed regarding a tentative agreement)
- Nov 14

Rob sent an email to all faculty on May 15 announcing the latest edition of the UFO newsletter with a link to the online document.

The Executive Committee continued its work on drafts of a revised UFO constitution and new UFO bylaws.

Respectfully submitted,

Ralph Ballart, UFO Secretary