MINUTES

United Faculty of Ohlone Executive Board Meeting 10 October 2022 Held via Zoom 4:45 p.m.

Executive Board Members present:

Jeffrey S. Dean Secretary

Emmanuel Garcia Negotiations Chair

Dawn Harris Part-time Representative

Rose-Margaret Itua Vice President

Long Nguyen Treasurer

Katherine Michel CEER Representative

Jeff O'Connell President

Executive Board Members absent:

Heather J. McCarty Full-time Representative

Others present:

Kyle Livie Faculty/Negotiations team

A quorum was reached, and O'Connell called the meeting to order, at 4:48 p.m.

Nguyen was asked if there was any substantial information to report regarding the UFO's finances. It was noted that a statement from the UFO's Franklin Templeton account reflected a loss in value commensurate with the losses that are being experienced in all investments tied to financial markets. A brief discussion was held regarding the possibility in moving some funds, but for now this will be only investigated in a preliminary way.

Michel indicated that there was no report regarding CEER activities.

Garcia and Livie spoke to and solicited information from the Executive Board about what issues should be at the forefront of consideration in the upcoming cycle of negotiations. Garcia will be soliciting information from the faculty in the coming week to understand its priorities.

O'Connell adjourned the meeting adjourned at 5:15 p.m.

Respectfully submitted by
Jeffrey S. Dean
Professor of English
Secretary of the United Faculty of Ohlone
Viscount Grey of Fallodon

on 14 October 2022