

# MINUTES

## United Faculty of Ohlone Executive Board Meeting

12 December 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
Long Nguyen	Treasurer
Katherine Michel	CEER Representative
Jeff O'Connell	President

### Executive Board Members absent:

Rose-Margaret Itua	Vice President
Heather J. McCarty	Full-time Representative

### Others present:

Patricia Lim	Legal counsel
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O'Connell called the meeting to order at 4:46 p.m.

O'Connell informed the Executive Board that a large part of the meeting would be spent with the UFO's counsel, Patty Lim, to discuss a closed-session item.

The minutes from the November meeting had been sent to the Executive Board in advance of this meeting. There were no suggested corrections. Nguyen moved to adopt the minutes and Michel seconded the motion. The minutes were adopted unanimously.

Nguyen provided a brief update on the finances of the UFO. Following the Executive Board's previous decision to close the Franklin Templeton account due to the market downturn and the goal of preventing further losses, the request to close the account was sent and Nguyen awaits the funds being deposited into the general Bank of America

checking account. At a future meeting, the Executive Board will discuss the options for a new investment vehicle, such as a Certificate of Deposit.

Patty Lim, legal counsel for the UFO, joined the meeting and the Executive Board went into closed session.

O'Connell adjourned the meeting at 6:15 p.m., noting that the Executive Board is at the half-way point in our two-year term. The Executive Board was thanked for its service and wished a restful winter recess.

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

on 14 December 2022