

[DRAFT] MINUTES

United Faculty of Ohlone Executive Board Meeting

11 December 2023

Held via Zoom

3:45 p.m.

Executive Board Members present:

Jeffrey S. Dean	Secretary
Emmanuel Garcia	Negotiations Chair
Dawn Harris	Part-time Representative
Rose-Margaret Itua	Vice President
Jesse MacEwan	Full-time Representative
Katherine Michel	CEER Representative
Long Nguyen	Treasurer
Jeff O'Connell	President

Others present:

Katie Frank	Incoming Secretary
Jennifer Jovel	Negotiations Team
Jose Rico	Incoming Full-time Representative
Tobias Smith	Incoming Vice President

At p.m.,

O'Connell announced that as a result of the recent election, the newly elected members of the UFO Executive Board are:

Jesse MacEwan, President
Tobias Smith, Vice President
Katie Frank, Secretary
Jose Rico, Full-time Representative

Re-elected to their posts were:

Dawn Harris, Part-time Representative
Long Nguyen, Treasurer

Given the pending status of the Tentative Agreement, the call for nominations remained open and unless there is an individual expressing the desire to run for the office, Emmanuel Garcia will continue to be Chief Negotiator.

There was no CEER update and no reported updates from the Full-time Representative or Part-time Representative. Nguyen gave a brief update as Treasurer, including noting that our registration as a

non-profit with the state is complete and the UFO can now open a CD with Bank of America with some of the funds from our checking account, as has been discussed previously. Related to our finances, Nguyen agreed to work with MacEwan to arrange be a signatory for the UFO bank account and remove O'Connell as a signatory.

O'Connell spoke to the incoming Executive Board members about issues related to the UFO's lawyer and the guidelines for contacting counsel, including who is authorized to contact the lawyer and under what circumstances it would be appropriate to do so.

The Executive Board went into closed session at 4:05 p.m. to discuss the status of negotiations. Closed session ended at 4:27 p.m.

O'Connell thanked the Executive Board members, both outgoing, incoming, and remaining for their help in the last two terms. Dean thanked O'Connell for the dedication with which the presidency of the UFO was given.

The meeting was adjourned by O'Connell at 4:30 p.m.

Respectfully submitted by
Jeffrey S. Dean, KC, KCMG
Duke of Westmoreland
Professor of English
Secretary of the United Faculty of Ohlone

on 16 January 2023