

**EXECUTIVE BOARD MINUTES**  
**APRIL 4, 2013**  
**DVC, RM. L-151**

The meeting was called to order at 2:34 P.M.

PRESENT: Glenn Appell, Milton Clarke, Marina Crouse, Deborah Dahl-Shanks, Doug Dildine, Rachel Dwiggin- Beeler, Katrina Keating, Bruce Koller, Stuart Lichter, Jason Mayfield, Jeff Michels, Aminta Mickles, Lisa Orta, Ursula Velonis, Donna Wapner, and Michael Zilber.

ABSENT: Terri Adame, Vern Cromartie, Luis Morales.

1. PUBLIC COMMENT –none

2. EXECUTIVE BOARD MINUTES–

Following a motion by Mayfield, seconded by Koller, MSC, with two abstentions to approve the minutes from the March 14, 2013 Executive Board meeting

3. CONTRACT VARIANCE REQUESTS–

Following a motion by Michels, seconded by Keating, MSU, to approve the variance requests listed below.

Campus	Semester	# of times within last six semesters	Employee	Area	Percent
LMC	Spring 2013	1 <sup>st</sup>	Westbrook, Nicole	Counseling	100.00%
DVC	Spring 2013	1 <sup>st</sup>	Kaesar, Richard,	Mathematics	93.33%

4. EXECUTIVE SESSION –

Executive Board members discussed the UF budget and voted to lower the balance in the general fund checking account.

Following a motion by Dahl-Shanks, seconded by Zilber, with one abstention to keep the general fund balance under 50k. Treasurer Keating abstained from the vote.

5. ANNOUNCEMENTS–

- Dildine attended the AAUP meeting in San Diego. AAUP paid for Dildine’s trip.
- LMC’s, VP, Zilber, reported that LMC is going to hire three new division deans. Some concerns were raised about the new division structures. It appears that decisions were made without adequate consultation with affected faculty.

- BFA Report: San Mateo negotiated whole campus is free-speech zone. Statewide discussions of mandatory flex days and staff development. Changes afoot. AB283 Bloom property tax backfill.
- Appell announced Assemblywoman Nancy Skinner will be hosting a fundraiser called the Iron Chef 2013. It will be held at Paulding and Company's kitchen in Emeryville on Sunday, April 21<sup>st</sup> from 4-6 pm. The United Faculty will be sending up to 10 UF Board members to this event.

Following a motion by Michels, seconded by Keating, MSU, to pay for up to 10 Executive Board members to attend the Iron Chef Event in support of Nancy Skinner for Senate 2016.

6. OTHER BUSINESS—none

7. UPCOMING MEETINGS—

- A. 04/12/2013 UF/FACCC Benefits conference
- B. 04/18/2013 Next Executive Board meeting at DVC, room L-151

The meeting was adjourned at 5:08 pm.

Submitted by: Jeffrey Michels