

**ACE AFT 6554 EXECUTIVE BOARD MEETING**  
**Friday, April 28, 2017, 10:00-12:00pm**  
**West Valley College, Fox 202**

**2016 Goals: 1) Successful Negotiations, 2) Successful Membership/COPE Drives,  
3) Successful BOT Elections, 4) Develop the Structures and Procedures to support the first three goals**

**2015-17**

ACE AFT 6554  
President  
**Ann Marie**  
**Wasserbauer**

Vice-President  
**Mel Pritchard**

Treasurer  
**Diane Lamkin**

Secretary  
**Rick Hobbs**

Representatives  
Full-time,  
Mission College  
**Christy Brown**

Full-time,  
West Valley  
College  
**Bill Davis**

Associate Faculty  
Representative  
Mission College  
**Marina Broeder**

Associate Faculty  
Representative  
West Valley  
College  
**Lisa Bell**

- I. Call to Order**
- II. Approval of the Agenda (3 min.)**
- III. Approval of Minutes from 4/21/17 (3 min.)**
- IV. Oral Communication from Members (9 minutes) 3 min. per member concern**
- V. Reports/Announcements: (10 min.)**
- VI. Action items:**
  1. Approve 2 more members for CFT Summer School
  2. Accept audit report
- VII. Old Business**
  1. Review interview questions & process (A) - 10 min.
  2. Membership drive (A) – 10 min.
  3. Brainstorm: weekly union update process ideas (A) - 10 min.
- VIII. New Business**
  1. Plan for May 5 joint meeting with Steward Council (I/A) - 15 min.
  2. Transition in May - transfer of files, keys, seal, etc. (A) – 10 min
- VIII. Future Agenda Items**