YFA REPRESENTATIVE COUNCIL
SPECIAL MEETING APPROVED MINUTES

Wednesday, October 24, 2012
Ansel Adams 206, West Campus

Respectfully submitted by
Sarah Curl, YFA Secretary
to the YFA Representative Council

Meeting is called to order at 3:00 p.m.  Quorum [x]

PRESENT
EXECUTIVE BOARD
President: Jillian Daly; V President/MJC: Emily Malsam; V President/CC: Gene Womble; Budget Analyst: Rose LaMont; Secretary: Sarah Curl; Treasurer: Linda Kropp; Debra Bolter: MJC College Council; Member-at-Large/MJC: Lawrence Scheg

PRESENT
REP COUNCIL
Sue Adler; Shawn Black; David Chapman; Pam Guerra-Schmidt; Elzbieta Jarrett; Donna Louie; Jeff Netto; Tom Nomof; Jill Ramsey

OTHER POSITIONS
Steve Miller, PAC Chair

ABSENT
Steve Amador; Brian Sinclair; Adrian DeAngelis; David Chapman; Hanna Louie; Milan Motroni; Monique Valance; Tim Elizondo

EXCUSED
Shawn Black
DISCUSSION ITEMS/UPDATES

1. ACADEMIC CALENDAR

The District Academic Calendar Committee has met and will recommend that the 2013/2014 academic calendar has the “status quo” start date in the Spring semester, before MLK Holiday, but that the 2014/2015 academic calendar starts Spring semester after MLK Holiday. The faculty survey on the proposed calendars resulted in 49 in favor of the “status quo” calendar and 52 in favor of the new later start date for Spring semester.

Both MJC and Columbia College will have graduation on Friday.

2. PAC UPDATE (Steve Miller)

The PAC has two events planned. On Saturday, November 3, a phone bank has been set up to give out information about Propositions 30, 32 and 38. We need volunteers from 11 am to 5 pm. Also on Monday, November 5, from 9 am – 3 pm, the PAC will have a table with volunteers who can give out information about the propositions and find polling places for students. There was some discussion as to the best location for the table.

3. TENTATIVE AGREEMENT FOR CONTINGENCY CONCESSIONS

President Daly reviewed a Salary Analysis prepared by Budget Analyst Rose LaMont which compared the effects of the POP (Premium Only Plan) and a straight salary cut on a typical salary. The straight salary cut turned out to be better (smaller loss of salary after taxes). Rose was asked to prepare the analysis for two more salaries so faculty would get a better sense of the difference.

President Daly then gave a power point presentation which reviewed the current state budget and the impact on MJC if Proposition 30 does not pass. Then she presented the Tentative Agreement for Contingency Concessions and the following timeline for ratification of the Tentative Agreement.

October 26 General YFA meetings at MJC and CC
October 29 ballots in mailboxes
November 6 General Election
November 9 ballots due by 3:00 pm

The Tentative Agreement calls for a 3.71% salary decrease to the full-time and part-time salary schedules for the 2013/2014 school year.

LTAC and CSEA are in the process of ratifying their own contingency concessions. LTAC has agreed to a 5% salary cut.

M/S/A Larry Scheg moved that the Tentative Agreement for Contingency Concessions be released to the faculty to be voted on. Tom Nomof seconded the motion. The motion passed unanimously by a voice vote with no abstentions.

REPORTS None given.

ADJOURNED 5:30 p.m.