Meeting is called to order at 4:00 p.m.

INTRODUCTIONS
The Executive Board members who were present were introduced.

DISCUSSION ITEMS/UPDATES

1. FACULTY CONSULTANT
The Board of Trustees has requested a presentation on why we need a faculty consultant position.

2. APPELLATE COURT CASE
President Jillian Daly gave an update on the Appellate court case. Myron Moskovitz is our appellate court expert. The Appellate Panel requested that both sides waive oral arguments. YFA agreed, but YCCD refused. Oral arguments will be presented in April. There will be no further appeals, unless the case goes to the Supreme Court, which seems unlikely. If we win, YFA will get back $7,000 per petitioner in court costs, plus an additional amount if the decision is published.
3. DUES INCREASE

President Daly presented the case for increasing YFA dues. Our biggest costs are legal, our Budget Analyst, our Executive Secretary and conferences. Faculty expressed concerns over increasing the dues. We have not had a raise in many years and our salaries are far below median. One person asked if there is a plan to lower dues if appropriate. The Bylaws require that Rep Council reconsider dues every 3 years. So far, we have never built our reserve up to the $500,000 that is considered enough.

4. BY LAWS REVISIONS

President Daly asked faculty to review the proposed Bylaws revisions. A ratification vote for both the dues increase and bylaws revisions will be held in March.

5. NEGOTIATIONS

Workload is the main topic in negotiations. Minimum and maximum class size and lab vs lecture hours are being discussed. The role of lab assistants is also being considered. Some faculty expressed concerns at the number of preps they had. The contract limits the number of preps required of faculty to 3 per semester. Many faculty at Columbia must teach more than 3 preps to keep their programs going. It was suggested that an extra stipend be negotiated for faculty with more than 3 preps.

ADJOURNED  6:00 p.m.