



Yosemite Faculty Association

YFA REPRESENTATIVE COUNCIL AGENDA

**Wednesday, Sept. 11, 2013
206 Ansel Adams, West Campus**

Meeting is called to order at ____ p.m. Quorum []

PRESENT

EXECUTIVE BOARD

- | | | |
|---------------------|--------------|--------------------------|
| President | Jillian Daly | <input type="checkbox"/> |
| V President/MJC | Debi Bolter | <input type="checkbox"/> |
| V President/CC | Gene Womble | <input type="checkbox"/> |
| Budget Analyst | Vacant | <input type="checkbox"/> |
| Secretary | Sarah Curl | <input type="checkbox"/> |
| Treasurer | Linda Kropp | <input type="checkbox"/> |
| MJC College Council | Vacant | <input type="checkbox"/> |
| Rep at Large/MJC | Larry Scheg | <input type="checkbox"/> |
| Rep at Large/MJC | Emily Malsam | <input type="checkbox"/> |
| Member-at Large/CC | Vacant | <input type="checkbox"/> |

PRESENT

REP COUNCIL

- | | |
|---------------------------|--------------------------|
| Steve Amador | <input type="checkbox"/> |
| Jill Ramsey | <input type="checkbox"/> |
| David Chapman | <input type="checkbox"/> |
| Pam Guerra-Schmidt | <input type="checkbox"/> |
| Columbia Adjunct: Vacant | <input type="checkbox"/> |
| Monique Vallance | <input type="checkbox"/> |
| Steve Miller | <input type="checkbox"/> |
| Business: Vacant | <input type="checkbox"/> |
| Sue Adler | <input type="checkbox"/> |
| Milan Motroni | <input type="checkbox"/> |
| Jim Stevens | <input type="checkbox"/> |
| Barbara Jensen | <input type="checkbox"/> |
| Shelley Circle | <input type="checkbox"/> |
| Elzbieta Jarrett | <input type="checkbox"/> |
| Bob Droual | <input type="checkbox"/> |
| Donna Louie | <input type="checkbox"/> |
| Hanna Louie | <input type="checkbox"/> |
| Adrian DeAngelis | <input type="checkbox"/> |
| CC Rep A at-Large: Vacant | <input type="checkbox"/> |
| CC Rep B at-Large: Vacant | <input type="checkbox"/> |

OTHER POSITIONS

- | | |
|------------------------------------|--------------------------|
| Brian Sinclair, Faculty Consultant | <input type="checkbox"/> |
| Steve Miller, PAC Chair | <input type="checkbox"/> |

MINUTES Approval of the _____, 2013 Minutes. **Please review prior to the meeting.**

Approved as read Approved as corrected Tabled to next meeting

Corrections:

Page & Line _____

Page & Line _____

Page & Line _____

DISCUSSION ITEMS/UPDATES

1. Introductions
2. YFA Committee Membership Review
3. YFA 2013-2014 Budget
4. YCCD Academic Calendar Recommendations
5. Skype for Meetings
6. Survey Monkey for Elections/Ratifications
7. Retreat Committee
8. Negotiations Update
9. Issues/Concerns from the Reps?

REPORTS

FACULTY CONSULTANT
 COLLEGE COUNCIL
 PRESIDENT
 PAC CHAIR

BRIAN SINCLAIR
 VACANT/GENE WOMBLE
 JILLIAN DALY
 STEVE MILLER

ADJOURNED _____ p.m.
