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

PRESENT

EXECUTIVE BOARD
President: Jillian Daly; V President/CC: Gene Womble;
Budget Analyst: Rose LaMont; Secretary: Sarah Curl;
MJC College Council: Vacant; Rep at Large/MJC: Larry Scheg and Debra Bolter

PRESENT

REP COUNCIL
Steve Amador; Jill Ramsey; David Chapman; Pam Guerra-Schmidt; Elzbieta Jarrett;
Brian Sinclair; Sue Adler; Shawn Black; Jeff Netto; Tom Nomof; Donna Louie; Hanna
Louie; Monique Valance

ABSENT
Tim Elizondo

OTHER POSITIONS
Bill Anelli, PAC Chair
Vacant, Faculty Consultant

MINUTES
Approval of the April 11, 2012 Minutes: Tabled to next meeting [X]

Approval of the May 2, 2012 Minutes: Approved as read [X]
M/S/A **Jill Ramsey** moved to approve the minutes for May 2, 2012. Hannah Louie seconded the motion. There being no discussion or corrections for the minutes, the motion passed by show of hands with one abstention.

DISCUSSION ITEMS/UPDATES

1. **WELCOME AND INTRODUCTIONS**

2. **REVIEW OF YFA COMMITTEE MEMBERSHIP:** YFA Committee membership was reviewed and corrected. Tom Nomof was approved to serve as a member of the YFA negotiation team. Donna Louie asked for a motion, David Chapman seconded and the motion was approved unanimously by a show of hands.

3. **2013-2014/2014-2015 ACADEMIC CALENDARS:** Two academic calendars for each academic year were presented to the Rep Council for input. There were concerns about making this decision without input from all faculty. It was decided that an electronic survey would be sent out to all faculty.

4. **REVIEW MJC DECISION MAKING FLOW CHART/ YFA DESCRIPTION:** The MJC Decision-making Flow Chart was presented by President Jillian Daly and Debbie Bolter. It was suggested that District Council is not on the chart and should be. The YFA Description was presented and discussed. David Chapman moved to approve the YFA Description with minor changes, Hannah Louie seconded and the motion was approved unanimously by a show of hands.

5. **YFA ANNUAL BUDGET:** Treasurer Linda Kropp presented the 2012-2013 budget proposal. All non-essential expenses have been eliminated. Dues have not been raised since January, 2004. Debi Bolter moved to approve the budget, Donna Louie seconded and the motion was approved unanimously by a show of hands. The Representative Council asked to review different scenarios for raising dues at the next scheduled meeting.

6. **2012-2013 NEGOTIATIONS:** The first negotiations session is next Friday. The reopener was presented and contingency concessions were discussed. A Workload Committee is being formed. The Workload Committee will be asked to make recommendations to Exec Board. Counselors are concerned that their workload is being changed outside of the contract.
7. REGISTERING FSA’S: Faculty are required to register for FSA’s by October 15.

8. SUPERIOR/APPELLATE COURT UPDATE: The District has requested a stay on the Superior Court decision. The case should go to Appellate Court some time this year.

9. SPECIAL REP COUNCIL MEETING: There will be a special Rep Council meeting called to go over revisions in the Bylaws.

10. DIVISION SHARED GOVERNANCE DOCUMENTS: Division shared governance documents must be completed by December 31\(^\text{st}\). These documents must be ratified by each division.

REPORTS

None given.

ADJOURNED

5 p.m.