



**Yosemite
Faculty
Association**

**YFA REPRESENTATIVE COUNCIL
APPROVED MINUTES**

**Wednesday,
April 9, 2014**
Faculty Lounge, East Campus

respectfully submitted by
Iris Carroll, YFA Secretary
to the YFA Representative Council

Meeting is called to order at 3:10 p.m.

Quorum [x]

EXECUTIVE BOARD

PRESENT

President	Debi Bolter	
V President/MJC	Sarah Curl	X
V President/CC	Gene Womble	X
Budget Analyst	Vacant	
Secretary	Iris Carroll	X
Treasurer	Linda Kropp	X
MJC College Council	Ross McKenzie	X
Rep at Large/MJC	Larry Scheg	X
Rep at Large/MJC	Jim Stevens	X
Member-at Large/CC	Vacant	

REP. COUNCIL

PRESENT

Steve Amador	X
Jill Ramsey	X
Haleh Niazmand	X
Pam Guerra-Schmidt	X
Columbia Adjunct: Vacant	
Monique Vallance	
Becky Ganes	X
Business: Vacant	

Brian Greene	X
Milan Motroni	
Shawn Black	
Vacant	
Shelley Circle	X
Elzbieta Jarrett	
Tom Nomof	X
Donna Louie	X
Hanna Louie	X
Adrian DeAngelis	
CC Rep A at-Large: Vacant	
CC Rep B at-Large: Vacant	

OTHER POSITIONS

PRESENT

Faculty Representative to the Board	Brian Sinclair	X
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MINUTES

March 19, 2014 Minutes: Approved:

M/S/A Shelley Circle moved, and Haleh Niazmand seconded, that the March 19, 2014 minutes be approved. The motion passed by voice vote.

CHECK IN

- Survey: It was reported that some faculty did not receive the survey. Council members should let Iris Carroll and Kimberly Christensen know the names of those faculty who did not receive the survey.
- Benefits Ratification: It was also reported that a meeting will take place on April 10, in which SISC will present their October 2015 renewal rates and plans. Sarah Curl and Linda Kropp will attend this meeting.
- Budget: No discussion.

DISCUSSION/ACTION ITEMS

1. PAC

- Discussion of dissolution of PAC and liquidation of funds began after Gene provided a brief history of the issue.
- There was a motion to dissolve PAC. Sarah Curl moved and Haleh Niazmand seconded. This motion passed on a voice vote.
- It was decided that the Rep. Council would amend the Bylaws as follows regarding liquidation of PAC funds: "To allow a refund to members and/or to any

legal charity during the liquidation of funds." Sarah Curl moved to amend bylaws with Linda Kropp seconding. The motion passed on voice vote. There was one No vote and two Abstentions.

2. Negotiations

- The council reviewed the survey results as presented. There was clarification on the general topics and timelines for next year's negotiation cycle.
- Gene asked for questions regarding the survey results and general discussion ensued.
- Some representatives asked for more information on issues being rolled over for negotiations in fall 2014 so they can communicate more fully with their constituents.
- There was a question regarding the composition of the negotiating team and the process by which they receive input from those constituents who may be directly affected by issues being negotiated. Gene explained the process of receiving input.

3. Check Out

- Results of survey and topics and timelines for next year's negotiation cycle.
- Dissolution of PAC.
- SISC presentation on April 10. Email questions for SISC to Linda Kropp or Sarah Curl by early afternoon.
- Reminder of IBB training on Wednesday, 4/16, 3:30-5:30 PM. Gene will ask Victoria Simmons if we can record the session for those who cannot attend.

ADJOURNED

4:50 PM on a motion made by Sarah Curl and seconded by Jill Ramsey.