



Yosemite Faculty Association

YFA REPRESENTATIVE COUNCIL AGENDA August 13, 2015 -- 10:00 a.m.

Meeting is called to order at ____ p.m.

Quorum []

PRESENT

EXECUTIVE BOARD

- President Jim Sahlman []
- Past President Debi Bolter []
- Vice President/MJC Sarah Curl []
- Vice President/CC Tim Elizondo []
- Budget Analyst Vacant []
- Secretary Iris Carroll []
- Treasurer Larry Scheg []
- MJC College Council Ross McKenzie []
- Rep at Large/MJC Allan McKissick []
- Rep at Large/MJC Jim Stevens []
- Member-at Large/CC Maryl Landess []

PRESENT

REP COUNCIL

- Dale Pollard []
- Jill Ramsey []
- Haleh Niazmand []
- Pam Guerra-Schmidt []
- Columbia Adjunct: Vacant []
- Monique Vallance []
- Becky Ganes []
- Business: Vacant []
- Susan Cassidy []
- Demitrius Snaer []
- E. Denise Smith []
- Dimitri Keriotis []
- Mike Adams []
- Tom Nomof []
- Donna Louie []
- Hanna Louie []
- Adrian DeAngelis []
- CC Rep A At-Large: Vacant []
- CC Rep B At-Large: Vacant []

OTHER POSITIONS: Faculty Liaison to the Board: Vacant []

Previous Business:

- Negotiations
 - Tentative Agreement
 - Negotiating Team Stipends
 - Contract Reopeners
 - Retirements
 - Counseling/Retraining (behavioral issues)
 - Possible articles/contract language to be amended
 - Other issues to be included (faculty survey)
- Summer Sick Leave Audit

Current/Ongoing Business:

- Fall Institute Day/Faculty Retreat
- Faculty Liaison Update
- YFA Website
- Replacing YFA Equipment—Larry Scheg
- Faculty ADA Concern—Tim Elizondo
- Complaint procedure (i.e., “Negative Work Environment”)—Allan McKissick

Reports/Concerns/Comments:

- Update on Summer Activities—Jim Sahlman, YFA President
- YFA Operations—Iris Carroll, YFA Secretary
- Budget Update/Expense Report (5/1/15 through 7/31/15)—Larry Scheg, Treasurer
- MJC Grievance Updates—Sarah Curl, Vice President/Grievance Officer (MJC)
- Columbia Grievance Updates—Tim Elizondo, Vice President/Grievance Officer (CC)
- College Council—Ross McKenzie

Check Out:

- 1.
- 2.
- 3.

Adjourned: