



# Yosemite Faculty Association

## YFA REPRESENTATIVE COUNCIL AGENDA January 21, 2015

Meeting is called to order at \_\_\_\_ p.m.

Quorum []

PRESENT

EXECUTIVE BOARD

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

PRESENT

REP COUNCIL

- Dale Pollard
- Jill Ramsey
- Hileh Niazmand
- Pam Guerra-Schmidt
- Columbia Adjunct: Vacant
- Monique Vallance
- Becky Ganes
- Business: Vacant
- Brian Greene
- Demitrius Snaer
- E. Denise Smith
- Dimitri Keriotis
- Elzbieta Jarrett
- 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

MINUTES Approval of the December 3, 2014 minutes.

## **REPORTS**

MJC College Council  
Columbia College Council  
District Council

Ross McKenzie  
Gene Womble  
Debi Bolter

## **CHECK-IN:**

- YFA Positions – faculty liaison and budget analyst
- Institute Day YFA Sessions
- Part-Time Article
- Negotiations

## **OLD BUSINESS**

- January Newsletter
- Soft enrollments
- Course cancellations
- Negotiations:
  - Stipend approvals
  - Hiring of professional expertise
  - Forensic accountant
  - Additional team member(s)
  - Schedule for spring 2015

## **NEW BUSINESS**

- Tentative gov budget
- Columbia--YFA Exec Board meeting in March
- Management and classified teaching
- Union/Weingarten Cards
- New PERB ruling on investigations
- Benefits Committee reconvened
- Calculation of sick time issues – Next EER February 5th
- Grievances--MJC/Columbia

## **CHECK OUT**

- 1.
- 2.
- 3.

## **ADJOURNED**

\_\_\_\_\_ p.m.

## **CHECK IN**