



Yosemite Faculty Association

YFA REPRESENTATIVE COUNCIL AGENDA February 18, 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 January 21, 2015 minutes.

REPORTS

MJC College Council
Columbia College Council

Ross McKenzie
Gene Womble

CHECK-IN:

- Enrollments—course cancellations, spring numbers (see update in Feb. newsletter)
- Weingarten cards (status?)
- Management and classified –no teaching (but see old business below)

OLD BUSINESS

- February Newsletter
- No YFA Exec Board meeting in March at Columbia—try to reschedule
- Updates from EER
 - Revised sick time calculations
 - Possible solution to classified as adjuncts
 - Other
- Negotiations
 - YFA/YCCD training days (Jan 23 and 30)
 - Hybrid model (IBB+traditional)
 - Spring facilitator
 - Re-opener proposal

NEW BUSINESS

- Teresa Scott budget forums in spring 2015—watch for them/attend
- MQs and equivalencies
- Grievances/Issues--MJC/Columbia
- Other?

CHECK OUT

- 1.
- 2.
- 3.

ADJOURNED

_____ p.m.