



**Yosemite
Faculty
Association**

**YFA REPRESENTATIVE COUNCIL
Special Meeting
APPROVED MINUTES**

**Friday,
August 15, 2014**
Faculty Lounge, East Campus

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

Meeting is called to order at 2:40 p.m.

Quorum [x]**

YFA REPRESENTATIVE COUNCIL

(*indicates positions up for re-election in Spring 2015)

	Division/Area Representative	Name	Present
1	Agriculture & Environmental Sciences	Dale Pollard	
2	Allied Health*	Jill Ramsey	
3	Arts, Humanities & Communications	Vacant (Election not yet held)	
4	Family & Consumer Science*	Pam Guerra-Schmidt	
5	Adjuncts at Large	Columbia Adjunct: Vacant* MJC Adjunct: Monique Vallance	
6	Behavioral & Social Sciences*	Becky Ganes (Alternate)	X
7	Business	Vacant	
8	Library*	Brian Greene	
9	Physical, Recreation & Health Education*	Vacant (Election not yet held)	
10	Literature & Language Arts (A)*	Sam Pierstorff	
11	Literature & Language Arts (B)	Dimitri Keriotis	
12	Science, Math & Engineering / MATH*	Elzbieta Jarrett	X
13	Science & Engineering	Tom Nomof	X
14	Special Programs (EOPS/DSPS)*	Vacant (Election not yet held)	
15	Student Services / Counseling	Hanna Louie	
16	Technical Education*	Adrian DeAngelis	
17	Columbia College Rep A at-Large	Vacant	
18	Columbia College Rep B at-Large*	Vacant	

YFA EXECUTIVE BOARD

	OFFICERS	NAME	Present
19	President*	Debi Bolter	X
20	MJC Vice President / Grievance Officer	Sarah Curl	X
21	CC Vice President / Grievance Officer*	Gene Womble	X
22	Secretary	Iris Carroll	X
23	Treasurer*	Linda Kropp	
24	Budget Analyst	Vacant	
25	MJC College Council	Ross McKenzie	X
26	MJC Member-at-Large / MJC*	Larry Scheg	X
27	MJC Member-at-Large / MJC	Jim Stevens	X
28	Columbia College Member At-Large*	Vacant	

NON-VOTING YFA POSITIONS

	TITLE	NAME	Present
29	Faculty Consultant	Brian Sinclair	X

ACTION ITEMS

1. Proposed Negotiations Agreement (YCCD/YFA 2014-15)

- The YCCD proposal was presented. Discussion ensued regarding the YCCD proposal around the topics of Interest Based Bargaining, Health Benefits, and Salary.
- Members of the YFA negotiating team reported that the items on the faculty survey results were brought forward by the team.
- Agreement was reached that the representative council could not recommend sending out the YCCD proposal as written to the full membership for ratification.
- Agreement was reached that we need to move forward with ratification on the Health Benefits as negotiated so that the membership could make any benefits changes required during the open enrolment period, which ends on August 28, 2014.
- Agreement was reached that negotiators could not reach consensus regarding salary.
- Iris Carroll moved and Larry Scheg seconded the motion to release health benefits for ratification if YCCD negotiating team agrees to a rewritten proposal to reflect the agreements outlined above. The motion was approved.
- **Becky Ganes voted as an alternate because her term had expired yet she volunteered to remain until BSS could elect a new representative.
- We decided to hold a general faculty meeting on Friday, August 22, from noon-1:30, to discuss the ratification. Columbia College will hold a separate meeting.

INFORMATIONAL ITEMS

1. Online Classes

- Debi introduced the discussion of doubles for online classes in cases where shells for multiple sections of the same class are combined. Concern was raised about the possibility of maintaining regular and effective contact for online classes with such large enrollment and for the quality of the learning experience for online students in very large online classes.

2. Debi informed the group about the Thursday, August 21, luncheon during which Jonathan Lightman will be present. Following lunch he will be presenting an Institute Day session from 1-2:20 PM.

3. Debi began a conversation regarding compensating members of the executive board for work conducted over the summer. We discussed several options.

4. Finally, there was a motion introduced by Ross McKenzie seconded to approve the negotiator stipend payments as follows:

Gene: $42.75 \times \$50 = \$2,137.50$

Debi: $52.25 \times \$50 = \$2,612.50$

Tom: $42.25 \times \$50 = \$2,112.50$

Sarah: $7.0 \times \$50 = \350

Iris: $3.0 \times \$50 = \150

ADJOURNED 4:30 PM

Respectfully submitted by

Iris B. Carroll