



Yosemite Faculty Association

YFA REPRESENTATIVE COUNCIL AGENDA December 3, 2014

Meeting is called to order at ____ p.m. Quorum []

PRESENT	<u>EXECUTIVE BOARD</u>		
	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	<u>REP COUNCIL</u>		
		Dale Pollard	[]
		Jill Ramsey	[]
		Hileh Niazmand	[]
		Pam Guerra-Schmidt	[]
		Columbia Adjunct: Vacant	[]
		Monique Vallance	[]
		Becky Ganes	[]
		Business: Vacant	[]
		Brian Greene	[]
		Demitrius Snaer	[]
		Sam Pierstorff	[]
		Dimitri Keriotis	[]
		Elzbieta Jarrett	[]
		Tom Nomof	[]
		Donna Louie	[]
		Hanna Louie	[]
		Adrian DeAngelis	[]
		CC Rep A at-Large: Vacant	[]
		CC Rep B at-Large: Vacant	[]

<u>OTHER POSITIONS</u>	Brian Sinclair, Faculty Liaison to the Board		[]
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MINUTES Approval of the November 5, 2014 minutes.

OLD BUSINESS

1. Check In
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2. Surveys for students
3. Negotiations
 - Approval of stipend D. Bolter for Sept. 18 - Nov. 10 11.75 hours

NEW BUSINESS

1. Minimum Enrollment Guidelines
2. Sabbatical Applications Fall 2015 – Spring 2016: 12 semesters MJC (2 unused); no applications at Columbia (3 semesters unused)
3. Faculty Liaison position vacant – applications?
4. Budget Analyst position vacant; temporary external consultant
5. Grievances/issues

CHECK OUT

- 1.
- 2.
- 3.

ADJOURNED

_____ p.m.