YFA REPRESENTATIVE COUNCIL AGENDA
November 5, 2014

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 [__]
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 [__]

OTHER POSITIONS

Brian Sinclair, Faculty Liaison to the Board [__]

MINUTES

Approval of the October 15, 2014 minutes.
REPORTS
Faculty Liaison to the Board  Brian Sinclair
MJC College Council  Ross McKenzie
Columbia College Council  Gene Womble
District Council  Debi Bolter

OLD BUSINESS
1. Check In
2. Negotiations

NEW BUSINESS
1. Institute Day/ YFA Flex activity ideas
   • Negotiations 101?
2. CCCI (California Community College Independents)
   • Fall conference-negotiations workshop, forensic accountant, STRS information
   • CCCI Lobbyist->CA State Audit of ACCJC
   • CCCI speaker at YFA workload retreat
   • Dues
3. YFA Annual Budget—conferences
4. Faculty Liaison position
5. Temporary, categorical full-time faculty hires
6. What is an EER? An MOU?
7. Christmas Social
   • First or second week in December
   • Ideas for food, drinks

CHECK OUT
1.
2.
3.

ADJOURNED  ________ p.m.