



# Yosemite Faculty Association

## 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  
MJC College Council  
Columbia College Council  
District Council

Brian Sinclair  
Ross McKenzie  
Gene Womble  
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.