



Yosemite Faculty Association

YFA REPRESENTATIVE COUNCIL AGENDA November 4, 2015

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

PRESENT

EXECUTIVE BOARD

President	Jim Sahlman	<input type="checkbox"/>
Past President	Debi Bolter	<input type="checkbox"/>
Vice President/MJC	Sarah Curl	<input type="checkbox"/>
Vice President/CC	Tim Elizondo	<input type="checkbox"/>
Budget Analyst	Vacant	<input type="checkbox"/>
Secretary	Iris Carroll	<input type="checkbox"/>
Treasurer	Larry Scheg	<input type="checkbox"/>
MJC College Council	Ross McKenzie	<input type="checkbox"/>
Rep at Large/MJC	Allan McKissick	<input type="checkbox"/>
Rep at Large/MJC	Jim Stevens	<input type="checkbox"/>
Member-at Large/CC	Maryl Landess	<input type="checkbox"/>

PRESENT

REP COUNCIL

Dale Pollard	<input type="checkbox"/>
Jill Ramsey	<input type="checkbox"/>
Haleh Niazmand	<input type="checkbox"/>
Cheryl Williams-Jackson	<input type="checkbox"/>
Columbia Adjunct: Vacant	<input type="checkbox"/>
MJC Adjunct: Leslie Beggs	<input type="checkbox"/>
Behav & Soc Sciences: Vacant	<input type="checkbox"/>
Shelley Akiona	<input type="checkbox"/>
Susan Cassidy	<input type="checkbox"/>
Demitrius Snaer	<input type="checkbox"/>
E. Denise Smith	<input type="checkbox"/>
Laura Manzo	<input type="checkbox"/>
Mike Adams	<input type="checkbox"/>
Tom Nomof	<input type="checkbox"/>
Donna Louie	<input type="checkbox"/>
Hanna Louie	<input type="checkbox"/>
Ag/Tech Ed: Vacant	<input type="checkbox"/>
CC Rep A At-Large: Vacant	<input type="checkbox"/>
CC Rep B At-Large: Vacant	<input type="checkbox"/>

OTHER POSITIONS:

Faculty Liaison: Michelle Christopherson

Consent Agenda:

- Approval of the minutes for October 7, 2015
- Approval of the Spring 2016 YFA Rep Council Meeting Schedule
- Approval to increase the YFA Executive Assistant to 40 hours
- Approval of YFA Negotiating Team: Debi Bolter (Negotiating Chairperson), Jim Stevens, Tom Nomof, Sarah Curl, Tim Elizondo, Iris Carroll (**NOTE:** Additional team members may be added in the next round of negotiations, depending on our team's needs). *****See YFA Bylaws reference below*****

Previous Business and Announcements:

- Report—CCCI Conference (October 22-24, 2015)
- Report—Bay Area Faculty (BFA) Meeting (October 26, 2015)
- Update—Summer sick leave and retirees update

Current/Ongoing Business:

- Step advancements for faculty at the end of the pay scales
- Negotiations—next round
- Class Size Committee

Reports/Concerns/Comments (if any):

- Faculty Liaison—Michelle Christopherson
- YFA Secretary—Iris Carroll
- YFA Treasurer—Larry Scheg
- YFA Vice Presidents—Sarah Curl and Tim Elizondo
- College Council—Ross McKenzie
- Other comments/concerns/reports—anyone

Adjourned:

Next scheduled YFA Rep Council Meeting: Wednesday, December 2 @ 3:00pm
YFA Faculty Lounge, Room 102, East Campus

YFA Bylaws, Section 9—Bargaining Committee

- **Section 9.1 (Nomination and Approval)**—The Bargaining Committee and such alternates as the Executive Board deems necessary shall be nominated by the President and approved by both the Executive Board and the Representative Council.
- **Section 9.2 (Chairperson Nomination and Approval)**—The Chairperson and the Committee shall be nominated by the President and approved by the Executive Board. Under Interest Based Bargaining, a Chairperson may not be necessary.
- **Section 9.3 (Standing Rules on Selection Procedures and Criteria)**
 - **Section 9.3.1 (Term)**—A member of the Bargaining Committee shall serve until the Membership ratifies the contract negotiated by the Bargaining Committee.
 - **Section 9.3.2 (Criteria)**—The only criteria for appointment shall be the judgment of the President with the approval of both the Executive Board and the Representative Council.