YFA REPRESENTATIVE COUNCIL AGENDA
November 4, 2015

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

PRESENT  

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

PRESENT  

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

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 retires 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.