



Yosemite Faculty Association

YFA REPRESENTATIVE COUNCIL Special Meeting APPROVED MINUTES

**Wednesday,
September 9, 2015**
Faculty Lounge, East Campus

respectfully submitted by
Iris Carroll, YFA Secretary
to the YFA Representative Council

Meeting is called to order at 3:02 p.m.

Quorum [x]**

YFA REPRESENTATIVE COUNCIL

	Division/Area Representative	Name	Present
1	Agriculture & Environmental Sciences	Dale Pollard	x
2	Allied Health*	Jill Ramsey	X
3	Arts, Humanities & Communications	Haleh Niazmand	X
4	Family & Consumer Science*	Cheryl Williams-Jackson	X
5	Behavioral & Social Sciences*	Vacant	
6	Business	Shelley Akiona	X
7	Library*	Susan Cassidy (fall 2015)	X
8	Physical, Recreation & Health Education*	Demitrius Snaer	
9	Literature & Language Arts (A)*	E. Denise Smith	X
10	Literature & Language Arts (B)	Dimitri Keriotis	
11	Science, Math & Engineering / MATH*	Mike Adams	X
12	Science & Engineering	Tom Nomof	
13	Special Programs (EOPS/DSPS)*	Donna Louie	X
14	Student Services / Counseling	Hanna Louie	x
15	Technical Education*	Adrian DeAngelis	
16	Columbia College Rep A at-Large	Vacant	
17	Columbia College Rep B at-Large*	Vacant	

YFA EXECUTIVE BOARD

	OFFICERS	NAME	Present
18	President*	Jim Sahlman	X
19	Past President	Debi Bolter	X
20	MJC Vice President / Grievance Officer	Sarah Curl	X
21	CC Vice President / Grievance Officer*	Tim Elizondo	X
22	Secretary	Iris Carroll	X
23	Treasurer*	Larry Scheg	X
24	Budget Analyst	Vacant	
25	MJC College Council	Ross McKenzie	X
26	MJC Member-at-Large / MJC*	Allan McKissick	X
27	MJC Member-at-Large / MJC	Jim Stevens	X
28	Columbia College Member At-Large*	Maryl Landess	x

NON-VOTING YFA POSITIONS

	TITLE	NAME	Present
29	Faculty Liaison	Michelle Christopherson	X
30	Adjuncts at Large (MJC)	Vacant	
31	Adjuncts at Large (Columbia College)	Vacant	

We began the meeting by welcoming our new Faculty Liaison, Michelle Christopherson.

Minutes:

Minutes from the April 15, 2015 and August 13, 2015 meetings were approved by voice vote.

F/S/A – Hanna Louie/Haleh Niazmand/with one abstention.

Consent Agenda:

YFA Rep Council and Exec Board Calendar—Fall 2015

Jim explained that the reason calendar looks different is because of Veterans Day.

Previous Business:

Negotiations –

Jim presented the Council with a PowerPoint presentation that walked us through the history of negotiations from July to the present. He ended by presenting the current Tentative Agreement. He reviewed the Reopeners agreed upon in February, the TA that was agreed upon in July but rejected by the Board, and the current TA, which will be presented at the September Board meeting.

Representatives began asking questions about the current TA. Questions generally concerned the ratification timeline, the term of the contract, and growth.

After a lengthy discussion, Tim Elizondo moved to send the TA out for ratification by the full membership and Iris Carroll seconded the motion. The motion passed on a voice vote.

Current/Ongoing Business:

Update on Other YFA Business –

Jim reported on several other faculty issues that he and the two Vice Presidents/Grievance Officers are working to resolve. These include contract issues, grievance issues, workload issues, scheduling issues, etc.

Jim also informed us that he will begin attending the Bay Area Faculty Association meetings.

Jim stressed that he welcomes questions from representatives and others.

Adjunct Equity –

Jim updated the Council regarding the Adjunct Equity Committee and informed us that the Committee would be meeting with the Board on the evening of the 9th. Jim wants to foster a more open dialogue with our adjunct faculty. He has met with the Adjunct Equity Committee and is actively soliciting YFA representatives to fill the two adjunct positions. Issues to continue discussion on include adjunct faculty dues, voting rights, membership ratios. Tim [] moved to table this discussion and AL seconded. The motion passed on voice vote and Jim expressed a desire to keep these issues as ongoing discussion items.

Reports/Concerns/Comments:

- Faculty Liaison—Michelle Christopherson-Has no report yet. She thanked us for our support.
- YFA Secretary—Iris Carroll – No report.
- Treasurer—Larry Scheg reported that everything is going well. He met with the bookkeeper (they meet everyone two weeks). He updated the Council on new office equipment purchases. A discussion ensued regarding raising dues and the possibility of Senate and YFA supporting each other better in terms of legal representation.
- Vice Presidents—Sarah Curl and Tim Elizondo – Tim reported on the YCCD mandatory reporting policy. He reported that Columbia College was given a presentation on Responsible Employee Policy that makes all the employees mandatory reporters. This policy is being presented as if it is federal law, which it is not. Faculty need to begin documenting concerns about this policy to document a history of concern from faculty.
- College Council—Ross McKenzie – There is no report because College Council has not met yet.

- Other comments/concerns/reports—anyone

Check Out:

1. Jim will send an email letting full faculty know what about TA.

Adjourned: 5:03 pm

F/S/A Dale Pollard/Donna Louie