



# Yosemite Faculty Association

YFA  
 REPRESENTATIVE COUNCIL MEETING  
 APPROVED MINUTES

Wednesday,  
 April 19, 2017

Faculty Lounge, East Campus  
 respectfully submitted by  
 Geri Wend, Executive Assistant for  
 Iris Carroll, YFA Secretary  
 to the YFA Representative Council

Meeting is called to order at 3:10 p.m.

Quorum  [X]

EXECUTIVE BOARD

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

REP COUNCIL

Dale Pollard	<input checked="" type="checkbox"/> [X]
Jill Ramsey	<input checked="" type="checkbox"/> [X]
Haleh Niazmand	<input checked="" type="checkbox"/> [X]
Family & Cons Sci (Vacant)	<input type="checkbox"/> [ ]
Steve Choi	<input checked="" type="checkbox"/> [X]
Shelley Akiona	<input checked="" type="checkbox"/> [X]
Brian Greene	<input checked="" type="checkbox"/> [X]
Demitrius Snaer	<input checked="" type="checkbox"/> [X]
Michael Akard	<input checked="" type="checkbox"/> [X]
Laura Manzo	<input checked="" type="checkbox"/> [X]
Mike Adams	<input checked="" type="checkbox"/> [X]
Tom Nomof	<input checked="" type="checkbox"/> [X]
Donna Louie	<input checked="" type="checkbox"/> [X]
Hanna Louie	<input checked="" type="checkbox"/> [X]
Ag/Tech Ed: _____	<input type="checkbox"/> [ ]
CC Rep A At-Large: _____	<input type="checkbox"/> [ ]
CC Rep B At-Large: _____	<input type="checkbox"/> [ ]
MJC Adjunct: Bill Holly	<input checked="" type="checkbox"/> [X]
Columbia Adjunct: _____	<input type="checkbox"/> [ ]
OTHER POSITIONS: Faculty Liaison: Michelle Christopherson	<input checked="" type="checkbox"/> [X]

GUESTS: Kevin Alavezos, Cece Hudelson, Ben Riley, Barbara Salerno, Nancy Sill

### **YFA Enrollment Management Sub-Committee**

Members of the YFA Enrollment Management Sub-Committee (Shelley Akiona, Kevin Alavezos, Cece Hudelson, Barbara Salerno, and Nancy Sill) presented the results of their work to the Rep Council. The sub-committee's work centered around the following main enrollment areas:

- Workload definitions and formulas
- FTES/apportionment generation
- MJC Data Dashboard
- Impact of class size variations

### **Announcements and Reports**

#### **Faculty Liaison Report**

Michelle Christopherson reported that no one has stepped forward to run for the Faculty Liaison to the Board of Trustees position, which Michelle will leave on May 3 when she retires from the District. Michelle asked that Reps encourage their colleagues to let Jim Sahlman or either of the Academic Senate Presidents know if they are interested in serving.

#### **YFA Election Results**

The deadline for ballots for the positions of YFA President, Vice President/Grievance Officer of Columbia, Treasurer, At-Large Representatives for Columbia and MJC, Full-Time Representative B for Columbia, and Faculty Liaison to the Board of Trustees was April 12, 2017. Election results are as follows:

Jim Sahlman, YFA President  
Erik Andal, Vice President/Grievance Officer for Columbia College  
Larry Scheg, Treasurer  
Allan McKissick, At-Large Representative, MJC  
Craig Johnston, At-Large Representative, Columbia  
Pam Guerra-Schmidt, Full-Time Representative B, Columbia  
Faculty Liaison to the Board of Trustees—no candidates  
Adjunct At-Large Representative-Columbia—no candidates

The term for the above positions will be May 1, 2017 through April 30, 2019.

#### **Treasurer's Report**

Larry Scheg reviewed the 2017/18 proposed YFA budget with the Rep Council and answered several questions about line items that were included. Actual Income as of the last budget revision (4/18/17) is \$169,846, with projected income for 2017/18 at \$236,005. Actual expenses to date for 2016/17 are \$157,951; and expenses for 2017/18 are projected to be \$235,610. Ross McKenzie made a motion to approve the 2017/18 proposed YFA budget with no dues increase at this time. Hanna Louie seconded the motion and it was passed by a voice vote.

### **Approval of Consent Agenda**

Approve the minutes of the March 15, 2017 YFA Rep Council Meeting.

Approve the 2017/18 YFA Calendar of Meetings.

Approve a one-year, retroactive contract (May 1, 2016—June 30, 2017) for the YFA Executive Assistant with a 5% salary increase; and

Approve a two-year contract (August 1, 2017—June 30, 2019) for the YFA Executive Assistant, with an option for a one-year contract extension (August 1, 2019—June 30, 2020).

Haleh Niazmand moved that all Consent Agenda items be approved. Donna Louie seconded and the motion was approved by a voice vote.

### **Current/Ongoing Business**

#### **YFA Bylaws Revision**

Rep Council members were provided copies of the final draft of the YFA Bylaws document and Mike Adams reviewed the changes that the Bylaws Review Committee made to the document over the course of their work and clarified any questions that members had on the final draft. Allan McKissick made a motion to distribute the final draft of the YFA Bylaws via e-mail to the faculty for ratification. Mike Adams seconded and the motion was passed by voice vote with one abstention. Angela Pignotti, YFA Elections Chair, will e-mail the approved draft of the YFA Bylaws to faculty for ratification with a deadline of April 27.

#### **Negotiations**

Jim Sahlman reported that the final three Negotiations Team meetings are scheduled for April 27, May 2, and May 19. No additional summer negotiations will be held. Sarah Curl will continue to send negotiations updates out to faculty after each of the three final meetings, as she has throughout this year.

**Adjourned:** 5:35 pm

**Next scheduled YFA Rep Council Meeting:** September 20, 2017 @ 3:00pm, YFA Faculty Lounge