



# Yosemite Faculty Association

## YFA REPRESENTATIVE COUNCIL AGENDA September 20, 2017

Meeting is called to order at \_\_\_\_ p.m.

### QUORUM

### EXECUTIVE BOARD

President	Jim Sahlman	<input type="checkbox"/>
Vice President/MJC	Sarah Curl	<input type="checkbox"/>
Vice President/CC	Erik Andal	<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"/>
Rep At-Large/CC	Craig Johnston	<input type="checkbox"/>

### REP COUNCIL

Dale Pollard	<input type="checkbox"/>
Jill Ramsey	<input type="checkbox"/>
Haleh Niazmand	<input type="checkbox"/>
Family & Consumer Sciences: (Vacant)	<input type="checkbox"/>
MJC Adjunct At-Large: Bill Holly	<input type="checkbox"/>
Steve Choi	<input type="checkbox"/>
Shelley Akiona	<input type="checkbox"/>
Library & Learning Resources: Iris Carroll	<input type="checkbox"/>
Demitrius Snaer	<input type="checkbox"/>
Laura Manzo	<input type="checkbox"/>
Paul Cripe	<input type="checkbox"/>
Tom Nomof	<input type="checkbox"/>
Ben Riley	<input type="checkbox"/>
Hanna Louie	<input type="checkbox"/>
Ag/Tech Ed: (Vacant)	<input type="checkbox"/>
CC Rep A At-Large: Brian Greene	<input type="checkbox"/>
CC Rep B At-Large: Pam Guerra-Schmidt	<input type="checkbox"/>
Other Positions: Faculty Liaison: (Vacant)	<input type="checkbox"/>

### Announcements and Reports:

- YFA Retreat and Survey Results—Jim Sahlman
- YFA Website Enhancements/Faculty Access to YFA Communications via private email—Jim Sahlman
- YCCD Board of Trustees and Chancellor Update—Jim Sahlman
- Faculty Service Areas (FSAs)—Jim Sahlman
- Sabbaticals—Jim Sahlman
- Changes at Bezemek’s Office—Jim Sahlman

### Consent Agenda:

- Approve the minutes of the **April 19, 2017** YFA Rep Council Meeting
- Approve Allan McKissick as Faculty Liaison to the Board
- Approve Erik Andal as YFA Representative to the YCCD Policies & Procedures Committee
- Approval Erik Andal as a Member of the YFA Negotiations Team
- Approve Eric Ivory as a YFA Representative to the Dean of Student Services Search Committee
- Approve Shelley Akiona as a YFA Representative to the Dean of BBSS Search Committee (*occurred Summer 2017*)

### Current/Ongoing Business:

- Negotiations—Jim Sahlman
- Various Faculty Updates—Sarah Curl and Erik Andal
- Policies and Procedures Committee Report—Erik Andal

### Announcements and Reports:

- Comments from any Exec Board member, committee reports, or other—Anyone

### Adjourned: