



# Yosemite Faculty Association

## YFA REPRESENTATIVE COUNCIL AGENDA February 21, 2018

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	<i>(Vacant)</i>	<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	Dale Pollard	<input type="checkbox"/>
Rep At-Large/MJC	Jim Stevens	<input type="checkbox"/>
Rep At-Large/CC	Craig Johnston	<input type="checkbox"/>

### REP COUNCIL

Mike Morales	<input type="checkbox"/>
Jill Ramsey	<input type="checkbox"/>
Haleh Niazmand	<input type="checkbox"/>
Brandi Snider	<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"/>
Michael Akard	<input type="checkbox"/>
Paul Cripe	<input type="checkbox"/>
Tom Nomof	<input type="checkbox"/>
Ben Riley	<input type="checkbox"/>
Hanna Louie	<input type="checkbox"/>
Tim Vaughn	<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: Allan McKissick	<input type="checkbox"/>

### Announcements and Reports:

- Follow-up on Faculty Attendance at YCCD Board Meeting (Feb-14-2018)—Jim Sahlman
- Meeting with YCCD Chancellor (Jan-31-2018 and Feb-07-2018)—Jim Sahlman
- Update on YCCD Trustee Appointment, Area 7—Jim Sahlman
- Update on New Vice Chancellor of Fiscal Services—Jim Sahlman
- YFA Officer Elections (March 2018)—Iris Carroll & Geri Wend
- YFA Rep Council Positions—Iris Carroll & Geri Wend
- STRS Financial Planning Workshop (Jan-19-2018)—Erik Andal & Geri Wend
- Report by Faculty Liaison to the Board—Allan McKissick

### Consent Agenda:

- Approve the minutes of the **January 17, 2018** YFA Rep Council Meeting
- Approve Erik Andal as the YFA Rep on the Columbia College Presidential Search Committee
- Approve the Draft MOU on the CCAP Agreement between YFA and YCCD
- Approve Donna Louie to serve as a YFA Rep on the Resource Allocation Committee (RAC)

### Current/Ongoing Business:

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

### Other Items:

- Anyone

### Adjourned: