



Yosemite Faculty Association

REPRESENTATIVE COUNCIL MEETING APPROVED MINUTES

Wednesday,
December 13, 2017
Faculty Lounge, East Campus

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

Meeting is called to order at 3:05 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	Erik Andal	<input checked="" type="checkbox"/> [X]
Secretary	Iris Carroll	<input checked="" type="checkbox"/> [X]
Treasurer	Larry Scheg	<input checked="" type="checkbox"/> [X]
Member-at Large/CC	Craig Johnston	<input checked="" type="checkbox"/> [X]
MJC College Council	Ross McKenzie	<input checked="" type="checkbox"/> [X]
Rep at Large/MJC	Dale Pollard	<input checked="" type="checkbox"/> [X]
Rep at Large/MJC	Jim Stevens	<input checked="" type="checkbox"/> [X]
Budget Analyst	Vacant	<input type="checkbox"/> []

REP COUNCIL

Mike Morales	<input checked="" type="checkbox"/> [X]
Jill Ramsey	<input type="checkbox"/> []
Haleh Niazmand	<input type="checkbox"/> []
Brandi Snider	<input checked="" type="checkbox"/> [X]
Steve Choi	<input checked="" type="checkbox"/> [X]
Shelley Akiona	<input type="checkbox"/> []
Vacant (Iris Carroll)	<input type="checkbox"/> []
Demitrius Snaer	<input type="checkbox"/> []
Michael Akard	<input checked="" type="checkbox"/> [X]
Laura Manzo	<input checked="" type="checkbox"/> [X]
Paul Cripe	<input checked="" type="checkbox"/> [X]
Tom Nomof	<input checked="" type="checkbox"/> [X]
Ben Riley	<input type="checkbox"/> []
Hanna Louie	<input type="checkbox"/> []
Tim Vaughan	<input checked="" type="checkbox"/> [X]
CC Rep A At-Large: Brian Greene	<input checked="" type="checkbox"/> [X]
CC Rep B At-Large: Pam Guerra-Schmidt	<input checked="" type="checkbox"/> [X]
MJC Adjunct: Bill Holly	<input checked="" type="checkbox"/> [X]
Columbia Adjunct: _____	<input type="checkbox"/> []
OTHER POSITIONS: Faculty Liaison: Allan McKissick	<input checked="" type="checkbox"/> [X]

Announcements and Reports:

Report on the YFA Holiday Open House at MJC

Jim reported that approximately fifty people attended the open house and enjoyed eating good food and socializing with each other. Chancellor Yong and Trustees Rojas, Beggs, DeMartini, and Gharat joined us as well.

Report on Meeting with the Chancellor (December 6, 2017)—Jim Sahlman

Jim reported that he is continuing to enjoy these monthly meetings. At their last meeting he and the Chancellor talked about the discrepancy in the numbers the District reports to the state Chancellor's DataMart and the discrepancy between the District's and the Colleges' FTEs projections. Then they talked about negotiations and impasse. There are five areas where the District's team has engaged in unfair bargaining, unfair labor practices, and violations of EERA. These are: conditional bargaining, unilateral change in conditions of the contract, direct bargaining (over summer pay), trustee interference, and no authority to bargain. The Chancellor seemed interested and concerned, noting that he would have to follow up with Gina.

Vice Chancellor of Fiscal Services Search Committee Update—Jim Sahlman

Jim reported that the search has been extended into January to ensure an adequate applicant pool.

YFA and Winter Break—Jim Sahlman

This Friday will be last edition of TMYK for 2017. YFA will take winter break.

Report by Faculty Liaison to the Board—Allan McKissick

Allan has met with more trustees. Some of these meetings have been initiated by trustees. The Board is anxiously awaiting the accreditation report. Reorganization of Board is on the agenda for tonight's Board meeting.

Consent Agenda:

Approve the minutes of the November 22, 2017 YFA Rep Council Meeting.

Ross McKenzie so moved with Dale Pollard seconding. The consent agenda was approved unanimously.

Current/Ongoing Business:

Negotiations, Button Campaign, Board Meeting Attendance, and Teach-to-the-Contract—Jim Sahlman

There was no tentative agreement reached at the final negotiation session of 2017. Therefore, the negotiation team has verbally declared impasse. For now, faculty are encouraged to proceed with business as usual. During the spring semester, faculty may want to ask themselves how much they are worth before deciding whether to add an extra student or two to their classes.

Jim is working with legal counsel regarding next moves.

Jim encouraged faculty to attend Board meetings and to make presentations to the Board. If you would like to make a brief presentation, please let either Allan McKissick or Jim Sahlman know.

Faculty are encouraged to let Allan McKissick know if they would like to make a presentation to the Board. If you have a special topic or project you'd like to share, please let Allan know.

Various Faculty Updates—Sarah Curl & Erik Andal

Many new issues came up this week. There are a few workload appeals regarding English classes that should wrap up shortly. There are also several different faculty evaluation issues.

Policies and Procedures Committee Report—Erik Andal

This committee will meet the week of December 18. Faculty are represented by three seats on this committee: two from the Academic Senate and one from YFA. Your feedback is welcomed and encouraged. Whenever you have input regarding the policies and procedures being considered, **please contact the relevant committee member:**

For Senate concerns

- **MJC Academic Senate**, Curtis Martin
- **Columbia Academic Senate**, Nate Rien

For YFA (contract) concerns

- **YFA**, Erik Andal

The committee sometimes recommends substantial changes to policies that can directly (and indirectly) affect your role at our colleges.

Please use the following link to review drafts of YCCD Policies and Procedures that will be considered by the committee in December.

<https://sp-portal.yosemite.edu/committee/policycommittee/Constituency%20Group%20Review/Forms/AllItems.aspx> (use your district login)

Other Items—Anyone

Adjourned: 4:40

Next scheduled YFA Rep Council Meeting: January 17, 2018 @ 3:00pm, YFA Faculty Lounge