



Yosemite Faculty Association

YFA
REPRESENTATIVE COUNCIL MEETING
APPROVED MINUTES

Wednesday,
September 20, 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 type="checkbox"/> []
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 type="checkbox"/> []
Rep at Large/MJC	Allan McKissick	<input checked="" type="checkbox"/> [X]
Rep at Large/MJC	Jim Stevens	<input checked="" type="checkbox"/> [X]
Budget Analyst	_____	<input type="checkbox"/> []

REP COUNCIL

Dale Pollard	<input checked="" type="checkbox"/> [X]
Jill Ramsey	<input checked="" type="checkbox"/> [X]
Haleh Niazmand	<input type="checkbox"/> []
Brandi Snider	<input checked="" type="checkbox"/> [X]
Steve Choi	<input type="checkbox"/> []
Shelley Akiona	<input checked="" type="checkbox"/> [X]
Vacant (Iris Carroll)	<input checked="" type="checkbox"/> [X]
Demitrius Snaer	<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 checked="" type="checkbox"/> [X]
Hanna Louie	<input checked="" type="checkbox"/> [X]
Tech Ed: _____	<input type="checkbox"/> []
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"/> []
Faculty Liaison:	<input type="checkbox"/> []

OTHER POSITIONS:

Announcements and Reports:

YFA Retreat and Survey Results—Jim Sahlman

After giving a big thanks to Geri Wend for planning and coordinating this event the rep. council had a debriefing of the retreat. We agreed that bringing the full membership together in one room is important, and concluded that because the Oakdale center is not expensive we will continue to hold our general meetings and joint events there. We reviewed and discussed the faculty survey results. YFA is committed to transparency and the results will be shared with all faculty this semester. Jim will also discuss results with the District and the Board.

YFA Website Enhancements/YFA Communications via private email—Jim Sahlman

We are moving closer toward Jim's goal of moving the YFA website off the District server. Haleh created a mockup of a potential new site. In addition, we are working towards the goal of migrating to members' personal email accounts for communications before the end of the semester. We then talked about the logistics of maintaining a working list of faculty personal email.

YCCD Board of Trustees and Chancellor Update—Jim Sahlman

Jim reported on a productive meeting he had with our new Chancellor, and he encouraged faculty to attend the upcoming welcome reception.

Bill Holly reported that the Board, and Anne DeMartini, is placing priority on the issue of Due Process. Trustee DeMartini has provided language in Board Policy that strengthens due process for all students, faculty, administrators, and staff.

Faculty Service Areas (FSAs)—Jim Sahlman

Jim informed the council of a forthcoming email announcing due dates for FSAs.

Sabbaticals—Jim Sahlman

Jim informed the council of a forthcoming email announcing upcoming Sabbatical meetings.

Changes at Bezemek's Office—Jim Sahlman

Jim announced staffing changes in our law office. These changes could cause our legal fees to increase because our attorney has been named partner in the firm.

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)

The consent agenda was approved with Dale Pollard moving and Hanna Louie seconding.

Current/Ongoing Business:

Negotiations—Jim Sahlman

Jim reported that YFA provided a counteroffer to the District on September 11, with the understanding that some changes could be made after the YFA retreat. The negotiating team did make some changes and delivered an updated revised proposal on September 19. The next negotiations meeting will be on Friday, September 22. Sarah Curl will continue sending her detailed negotiations updates to the membership.

Various Faculty Updates—Sarah Curl and Erik Andal

Sarah reported that a grievance is moving forward regarding a course load at MJC.

Policies and Procedures Committee Report—Erik Andal

In Erik's absence, Allan McKissick reported that the policies and procedures being considered currently are much more academic in nature, so faculty have an interest in reviewing these carefully. He continued by informing us that there seems to be interest among trustees to revisit Due Process issues.

Announcements and Reports:

Jim reported that he is getting positive feedback from his new weekly communication, *The More You Know*.

Adjourned: 5:02

Next scheduled YFA Rep Council Meeting: October 18, 2017 @ 3:00pm, YFA Faculty Lounge