



YFA REPRESENTATIVE COUNCIL MEETING MINUTES

October 8, 2008
Faculty Lounge, E Campus
APPROVED
Respectfully submitted by Sandra Joan Woodside, YFA Secretary

Meeting is called to order at 3:10 p.m. Quorum [X]

PRESENT EXECUTIVE BOARD
(1) President : Jillian Daly; (2) Budget Analyst: Rose LaMont;
(3) Secretary: Sandra Woodside; (4) Treasurer: Wendy Griffiths-Bender;
(5) MJC College Council: Emily Malsam; (6) Rep at Large/West: Alan Layne;

PRESENT REP COUNCIL
(7) Paul Berger; (8) Linda Kropp; (9) Bobby Hutchison; (10) Laurie Prusso;
(11) Iris Carroll/Fall; (12) Optimism One; (13) David Ward; (14) Sarah Curl;
(15) Hanna Louie; (16) Donna Louie; (17) Jon Kropp

EXCUSED ABSENT V President/MJC: Cece Hudelson-Putnam; V President/CC: Gene Womble; David Baggett, Faculty Consultant

ABSENT Rep at Large/East: John Zamora ; John Mendes; Jill Ramsey/Lisa Riggs; Larry Scheg; Jim Stevens/Milan Motroni; MJC Adjunct at Large: John Carter

VACANT Rep at Large/CC ; CC Adjunct at Large

MINUTES Approval of the 9/10/08 Minutes. Approved as corrected [X]

M/S/A David Ward moved the minutes of September 9 be approved as amended. Iris Carroll seconded the motion. The motion passed by voice vote with no opposing and no abstentions.

Corrections: Change wording under Budget report to "The old format was updated."

DISCUSSION ITEMS

- 1. Negotiations
(a) State Budget: News from the state is not good for upcoming salary negotiations. President Daly will communicate with the membership directly through emails to keep members apprised of the continuing changing picture.
(b) YFA Interests: The public hearing for the mutual negotiations reopener is tonight at the Board of Trustees meeting.

2. YFA Committee Membership: Representatives need to review the list of YFA committees. We are missing membership on some committees. There is nothing in the YFA by-laws indicating how we choose committee members.
3. Online Teaching: Issues regarding faculty load and on-line teaching came up during the last round of negotiations. The concern appears to be undefined at this point in time. On-line teaching crosses Senate issues and YFA concerns. It is unclear, at this time, if the Vice Chancellor's concerns fall under the domain of Senate or negotiations.

REPORTS

JOINT BENEFITS

PAUL BERGER/MILAN MOTRONI

Blue Cross costs are increasing. HMO costs have increased 30%.

TREASURER

WENDY GRIFFITHS-BENDER

Certificates of Deposit have been added to the monthly budget report.

BUDGET ANALYST

ROSE LaMONT – No Report

PAC

CECELIA HUDELSON-PUTNAM

Bill Anelli is interested in organizing the candidate's forum for the upcoming election.

MJC VP

CECELIA HUDELSON-PUTNAM – No Report

COLUMBIA VP

GENE WOMBLE – No Report

FACULTY CONSULTANT

DAVID BAGGETT – No Report

COLLEGE COUNCIL

EMILY MALSAM

Professor Malsam has submitted a written report on the last College Council meeting.

PRESIDENT

JILLIAN DALY – No additional report

ANNOUNCEMENTS:

Next Rep Council meeting, Wednesday, 11/12/08

ADJOURNED

5:14 p.m.