



**Yosemite
Faculty
Association**

**YFA
REPRESENTATIVE COUNCIL MEETING**

**December 10, 2008
Faculty Lounge, E Campus
APPROVED MINUTES
Respectfully Submitted by
Sandra Woodside, Secretary**

Meeting is called to order at 3:15 p.m. Quorum []

PRESENT **EXECUTIVE BOARD**
President: Jillian Daly; V President/**MJC**: Cece Hudelson-Putnam;
V President/**CC**: Gene Womble; Budget Analyst: Rose LaMont;
Secretary: Sandra Woodside; Treasurer: Wendy Griffiths-Bender;
MJC College Council: Emily Malsam; Rep at Large/**East**: John Zamora;
Rep at Large/**West**: Alan Layne
Rep at Large/**CC**: Vacant

PRESENT **REP COUNCIL**
John Mendes; Paul Berger; Laurie Prusso; Bobby Hutchison; Linda Kropp;
Larry Scheg; Sarah Curl; David Ward; Donna Louie; Hanna Louie; Jon Kropp;
MJC Adjunct at Large: John Carter

OTHER POSITIONS David Baggett, Faculty Consultant

ABSENT Lisa Riggs/Jill Ramsey; Jim Stevens; Optimism One;
CC Adjunct at Large: Elizabeth Pflieger;

GUESTS: **Jonathan Lightman, Executive Director of FACCC/Sacramento and**
Tim Nesmith, Director of Facilities Planning & Operations

MINUTES Approval of the November 12, 2008 Minutes. Approved as corrected []

M/S/A Alan Layne moved to approve the Representative Council Minutes of November 12, 2008 as corrected. Bobby Hutchison seconded the motion. The motion passed by voice vote. There were no opposing votes and no abstentions.

DISCUSSION ITEMS:

1. FACCC Membership, the State Budget, and Advocacy (Jonathan Lightman)

Jonathan Lightman presented information on the current budget crisis in order to demonstrate the political role FACCC is playing on behalf of Community Colleges. With the current climate, it will become increasingly important for Community College Faculty to have a lobbying voice in Sacramento. In order to effectively operate, FACCC is seeking new membership.

Mr. Lightman urged YFA to encourage its membership to join FACCC.

2. Remodeling the Faculty Lounge/YFA Office Space (Tim Nesmith)
YFA will remain in the Library Annex. The physical plan includes modernizations such as moving walls, recarpeting, painting, etc. YFA will be billed for materials only, not labor. The Library Annex Building is not compliant with state code. Student functions are prohibited in this building. Laurie Prusso suggested bringing in the interior design department to consult and make recommendations.
3. Negotiations
Negotiations are proceeding well. The team believes negotiations will be concluded by the end of the month. If negotiations do, in fact, draw to a close, there will be a general meeting to inform faculty of the contract in preparation for a vote for ratification.
4. Syllabus Procedure
The Academic Senate is reviewing a resolution regarding course syllabi and faculty responsibilities regarding syllabi.

YFA and Columbia College approved a statement regarding the issue. YFA cannot have/support different faculty responsibilities between two colleges and therefore opposes this new resolution.

5. Open (Any Other Needed Updates?)
No discussion.

REPORTS

JOINT BENEFITS

PAUL BERGER/MILAN MOTRONI

Keenan & Associates says there is no hope of going to another HMO at this point in time. Costs have again increased. The continued increase in costs can be interpreted that faculty are, once again, becoming "sicker" in the current environment.

There were no reports from the following:

TREASURER	WENDY GRIFFITHS-BENDER
BUDGET ANALYST	ROSE LaMONT
PAC	CECELIA HUDELSON-PUTNAM
MJC VP	CECELIA HUDELSON-PUTNAM
COLUMBIA VP	GENE WOMBLE
FACULTY CONSULTANT	DAVID BAGGETT
COLLEGE COUNCIL	EMILY MALSAM
PRESIDENT	JILLIAN DALY
STRS	ALAN LAYNE

ANNOUNCEMENTS:

Next Rep Council meeting, Wednesday, 1/21/09

ADJOURNMENT

5:30 p.m.