



YFA REPRESENTATIVE COUNCIL
APPROVED MINUTES
February 17, 2021

Meeting is called to order at 3:04 pm

QUORUM [X]

EXECUTIVE BOARD

| | | |
|---------------------------|-------------------|----------------|
| President | Shelley Akiona | [X] |
| Vice President/CC | Erik Andal | [X] |
| Vice President/MJC | Steve Choi | [Absent] |
| Budget Analyst | Vacant | [-] |
| Secretary | Iris Carroll | [X] |
| Treasurer | Larry Scheg | [X] |
| MJC College Council | Ross McKenzie | [X] |
| Rep At-Large/MJC | Optimism One | [X] |
| Rep At-Large/MJC | Hardev Dhillon | [X] |
| Rep At-Large/CC | Craig Johnston | [X] |

Other Positions:

| | | |
|------------------|-----------------|----------|
| Faculty Liaison: | Allan McKissick | [X] |
| Lead Negotiator: | Jim Sahlman | [Absent] |

REP COUNCIL

| | | |
|-------------------------------------|-------------------|----------|
| Agriculture/Environmental Sciences: | Mike Morales | [X] |
| Allied Health: | Jill Ramsey | [X] |
| Arts/Humanities/Comm: | Haleh Niazmand | [X] |
| Family/Consumer Sciences: | Amy Carnahan-Cook | [X] |
| Behavioral/Social Sciences: | Steve Choi | [Absent] |
| Business: | Linda Kropp | [X] |
| Library/Learning Resources: | Iris Carroll | [X] |
| Physical/Recreation/Health Ed (FA): | Demitrius Snaer | [Absent] |
| Literature/Language Arts (A): | Optimism One | [X] |
| Literature/Language Arts (B): | Tony Pacheco | [X] |
| Science/Math/Engineering: | Tom Nomof | [X] |
| Science/Math/Engineering: | Hardev Dhillon | [X] |
| Special Programs (EOPS/DSPS): | Ben Riley | [X] |
| Student Services/Counseling: | Hanna Louie | [X] |
| Technical Education: | Tim Vaughan | [X] |
| CC Rep A At-Large: | Don Dickinson | [Absent] |
| CC Rep B At-Large: | Sylvia Watterson | [Absent] |
| CC Part-Time At-Large: | Peter Northrop | [Absent] |
| MJC Part-Time At-Large: | Duane Brooks | [Absent] |

Note: held via Zoom because of the coronavirus outbreak

Consent Agenda

- Approve YFA Rep Council Minutes – January 20, 2021 *
- Approve the election by acclamation of the following YFA candidates: **Begins May 1.**
 - Columbia College Vice President/Grievance Officer-Exec Board: Brian Greene
 - Treasurer-Exec Board: Larry Scheg
 - Columbia College Member At-Large/College Council Representative-Exec Board: Craig Johnston
 - MJC Member At-Large #1-Exec Board: Optimism One
 - MJC Member At-Large #2-Exec Board: Hardev Dhillon
 - Columbia College Part-Time At-Large Representative-Rep Council: Rebekah Sandlin
- Approve the following YFA Representatives to MJC Councils:
 - MJC Instruction Council: Optimism One
 - MJC Student Services Council: Elizabeth Hondoy

- Accept Reports: RAC Reports for 1/15/21 and 2/5/21 & Facilities Council Report for 2/1/21

Erik Andal moved and Tony Pacheco seconded to approve the consent agenda.

The consent agenda was approved unanimously.

Presentations

- YFA Budget Presentation – Larry Scheg

Larry gave quick budget snapshot from 2016 to present including a review of legal fees paid during that time. He showed that we are at about the same place where we were in July 2016. Challenges to our budget have been the strike in 2018-2019 and the Janus decision which reduced our semester revenues by \$7,000 per semester for the Fair Share Service Fee. The goal is to have about \$500,000 in reserve.

Next month we'll see standard budget review for approval and will discuss bringing putting the dues increase back on the table for next academic year.

Action/Continuing Projects

- Bylaws:

[Article 5: Policy Making Body](#) *

We continue to make changes to Article 5: Policy Making Body. One change we made was to clarify that under *Robert's Rules* membership includes voting and non-voting members of the body. Therefore, quorum is made up of a simple majority of its membership including voting and non-voting members.

We decided that the body needs another look at Article 5 before it can go out for ratification.

[Proposed Article 20: Political Endorsements](#) – Shelley Akiona *

Reviewed new language.

Iris Carroll moved to bring the article as amended to a vote of the body. Hannah Louie seconded. With a vote of 15 approvals and 2 disapprovals the Council agree that Article 20 is ready to bring to the membership for a vote.

The plan is to send all amended bylaws to the membership for a vote at the same time by the end of this semester.

- [Roles and Responsibilities of College-Wide Participatory Governance at MJC](#) – Shelley Akiona *

This document has been approved by the MJC College Council. Ross McKenzie moved to approve with Iris Carroll seconding. The motion was approved with 13 affirmative votes and 1 abstention.

- [MJC Guided Pathways Scale of Adoption Self-Assessment](#) – Ross McKenzie *

Ross reported that each area and discipline should vet their own part of the document. Iris Carroll moved to approve and Tom Nomof seconded with recommendation that the document be updated with regard to administrators associated with project. The motion was approved with 13 affirmative votes and 1 disapproval and 2 abstentions.

- [Direct Assessment Competency-Based Education Collaborative](#) – Ross McKenzie *

Ross McKenzie presented an idea that was brought to College Council by VPI Zellet. Apparently, there is a grant for which she'd like to apply. We discussed the concept. Even though faculty participation would be voluntary concern was expressed about how voluntary participation would be. Questions were raised about articulation questions for these types of courses. Hanna Louie pointed out that many times these courses do not articulate to the UC.

Tim Vaughn shared that one area that would be a good fit for these courses would be those in which certifications are awarded.

Tim Vaughn moved to vote on YFA support of this proposal with Ben Riley seconding the motion. The motion was approved with seven approvals, five disapprovals, and five abstentions.

Note that according to *Robert's Rules*, abstentions are not counted toward the vote and are basically thrown out.

- [YFA Representative Council Handbook](#) – Iris Carroll *

Iris Carroll reviewed changes to the handbook.

Hanna Louie moved to approve with Haleh Niazmand seconding. The motion to approve the handbook passed unanimously.

The handbook will be sent to Representatives and faculty representing YFA on councils and committees.

- DSPS Testing – Hardev Dhillon

Update and investigate with our divisions to see if we have this problem in our areas. Problems with proctoring exams. DSPS isn't offering services for classes held completely online and they didn't inform. For math this has been a big problem. DSPS wasn't proctoring exams for online courses and this has increased hours for faculty. Nursing has had significant impact.

Announcements, Updates & Other Business

- YFA Elections Update – Shelley Akiona

Shelley announced that the Presidential Candidates forum will be tomorrow. 4-5 on Zoom. We discussed recording of this event given its highly confidential nature. The majority of members voted to record. A process will be set in place so that members, who miss the forum, can request to view the recording.

- Part-Time Membership Drive Update -- Iris Carroll

Iris Carroll reported that the postcard and recruitment email were both sent to all part-timer faculty. We have 11 new part-time members and 38 total active part-time members, including the new ones.

- College Council Updates – Ross McKenzie / Craig Johnston
Nothing.
- Vice Presidents' Updates – Steve Choi / Erik Andal
Helping faculty with grievances and complaints.
- Negotiations Update – Jim Sahlman / Negotiations Team Members

- Other

Shelley informed the body that Dr. Bandyopadhyay is now the Interim President at MJC and is no longer serving as Acting President.

We also learned that we have a new trustee. Jenny Nicolau will replace Anne DiMartini's Area 4 seat. Her term expires in November 2022.

A vaccination POD will be held at MJC. Vaccinations will be provided to medical assisting, nursing, EMT, fire, paramedic for faculty, staff, and students. This will not begin until February 26.

ADJOURNED 5:20 p.m.

*Indicates Attachment