

YFA REPRESENTATIVE COUNCIL MINUTES 4/17/24

YFA Faculty Lounge, Room 102—MJC East Campus—and Zoom

Called to order: 3:31 p.m.

Consent Agenda:

- Approve the Rep. Council meeting minutes from March 20th, 2024 *
- Approving increasing the allotted hours for Lead Negotiator by 35 to account for more frequent negotiations sessions
 this semester.
- Approve one-time additional compensation payment for Shelley Akiona Traub in the amount of \$1,500 for extra duties as Lead Negotiator.
- Approve one-time additional compensation payment for Steve Choi in the amount of \$3,500 for supporting Columbia
 College faculty and going above and beyond expectations serving MJC faculty during his term.
- Accept election results for <u>2024 2026 term.</u>*
- Adopt the proposed Rep. Council meeting calendar for 2024-25. (Exec Board calendar shared as an informational item.)

Motion to approve: Theresa; seconded by Iris; unanimous vote to approve.

Action/Discussion/Continuing Projects

• Guest: YCCD Area 3 Trustee and Board President Dr. Milton Richards. Introduction and Q&A.

Trustee Richards described his background and answered questions from representatives.

• Second reading: <u>resolution</u> to endorse Dr. Milton Richards in his re-election campaign for YCCD Board - Jim Sahlman Jim made some amendments to the resolution and answered some questions he received, for example:

"Should YFA be endorsing faculty members?" Yes. YFA is the strongest leader in our District.

"Does it deserve a second reading?" Yes. The first reading was an overwhelming majority.

"Should YFA wait to endorse until later to see who else runs?" That's not in the bylaws. Also, if other trustees want our endorsement, they can ask, but no one else has.

"What if the resolution fails a second reading?" Could that backfire on YFA? Milt knows that's a possibility.

After some additional commentary from a variety of representatives, Optimism One moved to approve the second reading, Steve Choi seconded the motion, and the vote was 14 in favor, 3 opposed, and 3 abstentions. Motion carries. We will plan and advertise a forum.

English composition differential, general discussions - Brian Greene and Optimism One

We have an issue of parity for Part-Timers. Overload is an issue also. Columbia College's Academic Senate passed a resolution in support of the differential for all.

Part-timers are getting shorted by 13.5 hours if they teach English 101, 102, 103, 105, 106, or 111 at MJC and English 1A, 1B, 1C, and 10 at Columbia College. Not only does this also affect a Full-Timer's OL, but it also affects how many hours are banked and unbanked, always resulting in the faculty member being undercompensated or overcharged.

A representative noted that with A.I., comp instructors have an even more challenging job. Yet another called this wage theft.

Continuing legal relationship with Bezemek Law Office - Brian Greene

We're paying a \$250/month retainer, which includes one hour of legal services per month. Brian has used that hour, but because it's easy to go over, we end up paying more than the retainer fee each month. Meanwhile, David Conway has been our primary attorney, and he has served us well. Also, Conway has made it clear that if he needs to hire more people to serve us, he will.

Optimism One moved to gently end our professional relationship with Bob; Steve Choi seconded it. All in favor: Unanimous. Motion carries.

• Shared Governance documents - Brian Greene

CBA gives schools and divisions an opportunity to have shared governance documents in place. They are supposed to operate within the contract, not supersede it. Ultimately, they should fill in the gaps. Some areas have one; some don't. These are important and need to be up to date. They can be by discipline or school.

Announcements, Updates, Reports, and Other Business

- President's Report Brian Greene
 - End-of-year open house

During finals week at both colleges, Amber will have some refreshments ready. Faculty can pop in whenever.

Summer YFA operations

Extra 10 hours/week for Amber during the summer.

President and VPs will continue to be working.

Faculty can contact us through the YFA email address.

- Vice Presidents' Reports
 - o Steve Choi

A Title 9 issue is wrapping up. There's a program going into mediation. On May 1, he's passing the torch to Optimism One.

Derrick Wydick

Among smaller issues, a faculty member who requested transfer was denied (on a technicality) and will go into general pool.

Negotiations Update - Shelley Akiona Traub

PT health benefits: up to 1K/month. MOU signed.

Regarding transfer, we're doing away with the form (which will help to avoid the current problem at CC). Instead, we'll have an internal call for the job.

Brian's Board reports: He has been quite positive, but in February and March, he has not been so positive. Since then, though, things are moving much more swiftly.

We might be able to reach agreement on a few key points and then settle so we can ratify by summer. To do so, we would need a special Rep Council meeting. That announcement could come Friday morning, so don't be surprised.

The three outstanding items:

- 1. Large lecture terms there's been movement
- 2. Parity it'll take too long, but we have more than the previous 0% commitment
- 3. Composition differential
- Treasurer's Update Hardev Dhillon

Looking good!

Membership Update - Amber Maines

FT: 310 PT: 124

• Faculty Liaison Update – Allan McKissick

In Policies & Procedures, Policy 7802 has DEI issues put into evals. We asked to pause that policy pending negotiations. President of CEA agrees that we should pause. The Chancellor and his people want to forward this to District Council. They are overreaching on the process. This could be a major problem for faculty, 10+1, etc.

According to our attorney, David Conway, it isn't a giant issue since we'll still have to negotiate it.

- Council & Committee Reports
 - District Council- 3/27/24 *
 - DFAC Tom Nomof 4/4/24*
 - College Council -
 - Iris Carroll <u>3/25/24</u>*

Steve reporting for Iris: Voted for College Technicality Plan. Parking after hours approved unanimously.

■ Pam Guerra-Schmidt 4/17/24*

Dr. Joe Manlove will be taking over for her in May.

- MJC Professional Development Committee Amy Carnahan 3/29/24*
- MJC Resource Allocation & Facilities Committee Iris Carroll/Lori Marchy 4/5/24*
- o MJC Student Success & Equity Committee Claudia Ramirez meeting canceled
- o MJC Technology Committee Brent Wedge- no report submitted.
- o MJC Online Education Committee Steve Miller meeting canceled
- Other Open forum

A rep asked who is monitoring the CCAP payments.

Brian: YFA would monitor the stipends, but the deans would propose those stipends. If someone isn't getting paid, then contact Steve Choi or Optimism One.

Yumi Lee will be replacing Amy Carnahan as the representative in Child Development.

- Highlights/Take-Aways All
- 1. Milt Richards' visit
- 2. Shared governance
- 3. Composition/creative writing differential
- 4. End-of-year meet & eat
- 5. Commencement regalia provided by YFA, including dry cleaning

Big thanks to Steve Choi and Pam Guerra-Schmidt for their years of service to YFA and our faculty.

Adjourned: 5:16 p.m

| Executive Board | | | Rep. Council | | |
|---------------------------|-----------------------|------|------------------------------------|-----------------------|----------|
| YFA President | Brian Greene | [X] | Agriculture | Lori Marchy | [Absent] |
| MJC Vice President | Steve Choi | [X] | Health Professions | Allison Sampson | [X] |
| CC Vice President | Derrick Wydick | [X] | Arts, Performance & Humanities (A) | Brian Sinclair | [X] |
| Secretary | Optimism One | [X] | Arts, Performance & Humanities (B) | Haleh Niazmand | [X] |
| Treasurer | Hardev Dhillon | [X] | Behavioral & Social Sciences | Marvin Jackson | [Absent] |
| MJC College Council | Iris Carroll | [X] | Child Development | Amy Carnahan | [X] |
| CC College Council/ | | | Library | Iris Carroll | [X] |
| CC Member At-Large Par | m Guerra-Schmidt | [X] | Language Arts (A) | Theresa Stovall | [X] |
| MJC Member At-Large | Erin Black | [X] | Language Arts(B) | Laura De Leon | [X] |
| MJC Member At-Large | Tom Nomof | [X] | Physical Education & Recreation | Jim Stevens | [X] |
| Past President Dimitri | Keriotis [Abs | ent] | Science, Engineering & Math (A) | Mike Adams | [Absent] |
| Lead Negotiator | Shelley Akiona | [X] | Science, Engineering & Math (B) | Joseph Caddell | [X] |
| Faculty Liaison | Allan McKissick | [X] | Counseling | Hanna Louie | [X] |
| | | | Special Programs | Ben Riley | [X] |
| | | | Industry, Trades & Public Safety | Vacant | [N/A] |
| | | | Business & Computing | Tim Vaughan | [X] |
| | | | CC Member At-Large (A) | Tim Elizondo | [X] |
| | | | CC Member At-Large (B) | Spencer Potiker | [X] |
| | | | CC PT Member At-Large | Rosa Hernandez | [Absent] |

MJC PT Member At-Large

Duane Brooks

[Absent]