

Mt. San Antonio College Faculty Association
Representative Council Minutes - Approved
September 5, 2023 | 11:30am – 1:00pm via Zoom

Attendance: Basilio, Benoe, Burman, Caldwell, Cannon, Chavez, Christ, Coreas, Crichlow, Cummings, Curva, Echeverria-Newberry, Ellwood, Engisch, Espy, Esslinger, Ezzell, Foisia, Geiger, Gethers, Greco, He, Hood, Horton, Kaljumägi, Knapp, Komrosky, Lackey, Lancaster, Loera-Ramirez, Madrid, Maestro, Martinez, McKennon, McLaughlin, McLeod, Meyer, Miho, Mrofka, Nakamatsu, Ngo, Nguyen, Nixon, Pellitteri, Perea, Ponce, C. Powell, S. Powell, Quinn, Richardson, Rivas, Rojas, Roy, Salinger, Shear, Springfield, Straw, Wasson, Willis, Wood, Woolery

I. Call to Order

President Emily Woolery called the meeting to order at 11:37am.

II. Approval of Agenda with Flexibility

A motion was made to approve the agenda with flexibility (Komrosky) and seconded (Cannon). The agenda was approved with flexibility.

III. Approval of Minutes – May 30

A motion was made to approve the minutes from the May 30, 2023 Representative Council Meeting (Cannon) and seconded (Nguyen). The minutes were approved.

IV. Reports

a. President – Emily Woolery

President Emily Woolery distributed a [written report](#). President Woolery reviewed information in the report and noted information important for the FA Representatives to report back to their departments.

b. Vice President – Tamra Horton

Vice President Tamra Horton distributed a written report of current grievances and other matters of representation, and updates on committees and taskforces, including the shift of the Salary and Leaves Committee from the Office of Instruction to Human Resources. Human Resources is in the process of creating digital online access to the archived sabbatical reports. Tamra also commented that the Summer Vacay with the FA campaign had strong participation and announced Michael Ngo as the winner of the campaign's raffle.

c. Treasurer – Maya Alvarez-Galván

A written report of the current [financial statement](#) was distributed. In Treasurer Maya Alvarez-Galván's absence, President Emily Woolery presented the report. Beta Meyer asked about the Transportation line item being listed as \$20,000. Emily stated that the statement balances for many line items appear to be shifted up by one line and will check with Maya when she returns this week. Emily also reported about Maya's hard work to remedy the Association's federal tax status. A [letter](#) from the Internal Revenue Service confirming the Mt. San Antonio College Faculty Association's federal tax-exempt status was distributed.

V. Elections – Adjunct Faculty Advisory Committee (AFAC)

a. Close Nominations

FA Elections Committee Chair Shari Wasson took nominations from the floor and presented the candidate list:

- Business Division
 - Marlene Fernandez
 - Ronald Morris
- Kinesiology, Athletics, Dance/Technology and Health
 - No candidate
- Library and Learning Resources/Student Services
 - Rocio Gonzalez-Santillan
 - Hideki Fukusumi
- Natural Sciences
 - Pat Ash
- School of Continuing Education
 - Angela Barry
 - Zina McFarlin-Stagg

A motion was made to close nominations (Komrosky) and seconded (McLaughlin). The motion passed: 47 in favor, 0 opposed, 2 abstained.

VI. Negotiations Report – Sandra Esslinger

Lead Negotiator Sandra Esslinger reported that there are no other items to negotiate, and it is anticipated that negotiations will soon close. Sandra expressed satisfaction with the FANT's for the faculty contract and stated that the team worked extremely hard on behalf of the faculty. The signed [Tentative Agreements and MOU's](#) were distributed to the Representative Council, and Sandra answered questions from the faculty. Once negotiations formally conclude, information sessions will be scheduled and announced.

VII. Old Business – Action Items

There were no items to address.

VIII. New Business – Discussion Items

No items were introduced.

IX. Other Reports

a. Academic Senate

Academic Senate President Roger Willis reported that information on Board Docs includes his report to the Board of Trustees regarding the legal right, per AB1725, of the Academic Senate to be provided with a written response from the district on the compelling reason(s) for the district not accepting the Academic Senate's recommendations on Merged Canvas Shells (an item that falls under the 10+1). Roger also stated that departments should be following the current language of the AP on the hiring of adjunct faculty, as the proposed revisions to the AP have not yet gone through the shared governance approval process.

b. Adjunct Faculty Advisory Committee (AFAC)

AFAC Co-Chair Marina McLaughlin shared that at the last meeting on June 6, 2023 the committee created a list of concerns, which were included in the most recent negotiations survey. The committee plans to figure out a time for all adjunct faculty to express concerns so that AFAC can bring those to the Executive Board.

c. CCA Director M

CCA Director Joshua Christ shared that Mt. SAC FA still has several unfilled delegate spots for the CCA Fall Conference located in San Francisco. CCA President Eric Kaljumägi

emailed a monthly scoop with updates on CCA and what is happening at the state level and across the state.

d. CTA State Council: No report.

e. Organizing Report

Organizing Chair Maya Alvarez-Galván's written [report](#) was distributed.

X. Announcements

a. Welcome Back Coffee with FA Leaders: Sept. 5 – 7

b. Executive Board Meeting: Sept. 12

c. Board of Trustees Meeting: September 13, 2023, Time TBA

d. FA Welcome Reception for Dr. Garcia: Sept. 14, 11am-1:30pm in Founders Hall

e. 2023 Region 3 Leadership Conference: Sept. 29-Oct. 1 at the Westin Bonaventure Hotel & Suites, Los Angeles

f. Representative Council Meeting: October 3

g. Faculty Appreciation: October 5, 11:00am-1:30pm, Founders

h. CCA Fall Conference: October 13-15 at the Hyatt Regency, SFO

i. Adjunct Faculty Celebration: October 24, 3:00-5:00pm, Heritage Hall

XI. Adjournment

The meeting adjourned at 1:00pm.

Respectfully submitted,

Vicki Greco