

Mt. San Antonio College Faculty Association  
Representative Council Meeting Minutes - Approved  
May 7, 2024 | 11:30am – 1:00pm via Zoom

Attendance: Alvarez-Galván, Anders, Ash, Avila (Naomi), Barry, Basilio, Benoe, Birca, Bray-Ali, Caldwell, Cannon, Christ, Clements, Coreas, Crichlow, Cummings, Curva, Duong, Echeverria-Newberry, Engisch, Espy, Esslinger, Ezzell, Foisia, Garcia, Geiger, Gernhart, Gethers, Greco, Guo, Heredia, Hernandez-Magallon, Hoffman, Horton, Kaljumägi, Katoch, Knapp, Komrosky, Lancaster, Landeros, Loera-Ramirez, Madrid, Maestro, Martinez, McFarlin-Stagg, McKennon, McLaughlin, Meyer, Mezaki, Miho, Mrofka, Mullane, Nejad, Nguyen, Ott, Pascoe, Pellitteri, Perea, Ponce, Powell (Sierra), Razo, Reyes, Rivas, Rojas, Romero, Rowley, Shear, Springfield, Straw, Wasson, Wood, Woolery

I. Call to Order

President Emily Woolery called the meeting to order at 11:35am.

II. Approval of Agenda with Flexibility

A motion was made to approve the agenda with flexibility (Alvarez-Galván) and seconded (Wood). The agenda was approved with flexibility.

III. Approval of Minutes – April 2, 2024

A motion was made to approve the minutes from the April 2, 2024 FA Representative Council Meeting (Alvarez-Galván) and seconded (Maestro). The minutes were approved.

IV. Reports

a. President – Emily Woolery

President Emily Woolery presented and distributed a [written report](#).

b. Vice President – Tamra Horton

Vice President Tamra Horton presented and distributed a [written report](#). Tamra also distributed a [flier](#) with instructions for faculty to verify their earnings of PGI/H and SPOT compensation.

c. Treasurer – Maya Alvarez-Galván

Treasurer Maya Alvarez-Galván presented and distributed the current [financial statement](#). Maya distributed a list of outstanding checks that have been reconciled in QuickBooks.

V. Negotiations Report – Sandra Esslinger

Lead Negotiator Sandra Esslinger distributed the negotiations updates from the most recent negotiations sessions on [April 12](#) and [April 26](#). Math Department Representative Jorge Basilio commented about his department's general dissatisfaction with the lack of progress in negotiations and that the department is questioning if part of the lack of movement is due to the meetings being held virtually rather than in person. Sandy responded that she believes remote meetings are effective. It also allows for the FA's CTA Liaison, Robin Devitt, attend the meetings as a member of FANT. Discussion continued and included the importance of our members being willing to show up at this week's Board of Trustees Meeting. A survey was sent out yesterday to the faculty inquiring about what they are able and willing to do to support negotiations. Joshua Christ asked that representatives encourage their department members to complete the survey so that appropriate organizing activities can be planned.

VI. FA Elections

a. Report and declaration of results

On behalf of the Elections Committee, Cristina Springfield reported the results of the 2024-2025 elections, and a copy of the [election results](#) was distributed to the Representative Council.

Summary of Election results:

Vice President: Joshua Christ

Secretary: Vicki Greco

Treasurer: Michelle Nava

Full Time Director: Maya Alvarez-Galvan, Sandra Esslinger, Kim-Leiloni Nguyen

Service Center One Representative: Teresa Landeros, Briseida Ramirez, Anna

McKennon, Kenneth Lambright

AFAC Arts Division Representative: John Geiger

AFAC Business Division Representative: Teresa Landeros

AFAC Natural Sciences Division Representative: Kenneth "Pat" Ash

AFAC School of Continuing Education Division Representative: Angela Barry and Zina

Mc Farlin-Stagg

AFAC Library, Learning Resources and Student Services Division Representative:

John Beshay

The following was noted regarding the Adjunct Faculty Advisory Committee (AFAC) Humanities & Social Sciences (HSS) Division Representative. There were four candidates for three positions (Judy Lawton, Anna McKennon, Doug Mullane, and Ellen Straw). Because Ellen Straw and Judy Lawton will be in the run-off election for Part-Time Director, a position that has a seat on AFAC, the elected HSS representatives will be confirmed once the results of the Part-Time Director run-off election is known.

A second election will be run from May 7 to May 16 to decide a few remaining positions noted below:

- Part-Time Director: There will be a run-off election between Ellen Straw and Judy Lawton, as neither candidate received a majority vote as required by CTA.
- NEA Representative Assembly: There will be a new election for this position because a candidate's statement was mistakenly left off the original ballot. The Elections Committee apologized for the error.
- AFAC Natural Sciences vacancy: There will be a run-off between write-in candidates Astor Suriano and Adrienne Williams.

A Fall Semester election will be considered for the vacant AFAC Representative position(s) for the Kinesiology, Athletics and Dance and the Technology and Health Divisions.

## VII. Old Business – Action Items

### a. 2024-2025 Meeting Schedule

A motion was made to approve the [2024-25 FA Meeting Schedule](#) (Landeros) and seconded (McFarlin-Stagg). The motion passed: 47 in favor; 0 opposed.

### b. Budget Proposals

#### i. Addition of PGI/H Coordinator Line Item to 2023-24 Budget

A motion was made to add a budget line item to the 2023-24 budget for the

[PGI/H Coordinator](#) position that was approved by the Representative Council at its last meeting (Horton) and seconded (Greco). The motion passed: 52 in favor; 0 opposed.

ii. Recommendation of 2024-2025 Proposed Budget

A motion was made to recommend the 2024-2025 budget with the addition of a line item for the [PGI/H Coordinator](#) position (Landeros) and seconded (Engisch). The motion passed: 55 in favor; 0 opposed.

VIII. New Business – Discussion Items

a. Authorization of Signatories on FA Bank Account

Treasurer Maya Alvarez-Galván introduced the item and presented a proposed [statement](#) authorizing the addition of newly elected 2024-25 officers Joshua Christ (Vice President) and Michelle Nava (Treasurer) to the FA's bank accounts and the removal of outgoing officers Tamra Horton (Vice President) and Maya Alvarez-Galván (Treasurer). The item will return to the next meeting for action.

IX. Other Reports

- a. Academic Senate: A written [report](#) was distributed. President Tania Anders shared [Resolution 2024-02](#) - In Solidarity: Faculty Primacy in Evaluation And Regular and Substantive Interaction as an Academic and Professional Matter, which was passed by the Academic Senate.
- b. Adjunct Faculty Advisory Committee: A written [report](#) was distributed.
- c. CCA Director M: Director Joshua Christ distributed a written [report](#). Members are encouraged to reach out to Joshua Christ if interested in serving on CCA Council.
- d. CTA State Council: Joshua Christ distributed a written [report](#).
- e. Organizing Report: No report.

X. Announcements

- a. Luncheon with A Mt. SAC Board Member: 12-1:30pm at on-campus locations, dates vary. [Sign-up](#) required.
- b. Teacher Appreciation Luncheon: May 8 @ 2-6pm in Bldg. 6, Room 160, Family & friends welcome, Please RSVP
- c. Board of Trustees Meeting: May 8, Closed Session begins at 4:30pm, Open Session begins at 6:00pm
- d. Executive Board Meeting: May 14 @ 11:30am-1:00pm
- e. Retirement/Tenure Tea: May 21 @ 11am-1:30pm in Founders
- f. FA Representative Council Meeting: June 4 @ 11:30am-1:00pm
- g. Mt. SAC Commencement Ceremony: June 14, Hilmer Lodge Stadium
- h. Opt-in to get text messages from the FA: Text "Join FT" or "Join PT" to 424-334-0655
- i. Legislative Roundtable with Assemblymember Mike Fong: Friday, September 6 @ 11:00am-1:00pm in Founders Hall

XI. Adjournment

President Woolery adjourned the meeting at 1:00pm.

Respectfully submitted,  
Vicki Greco