

**Representative Council Meeting Date**: **March 20, 2024**

**Hayden Hall 102 – 3:00 pm**

|  |  |
| --- | --- |
| Officers  Senya Lubisich, President ( )  Gerhard Peters, Vice President ( )  Stephanie Yee, Secretary ( )  Dave Ryba, Treasurer ( ) | **Included on Executive Board**  Denise Kaisler, At-Large Representative ( )  Gordon McMillan, At-Large Representative ( )  Paul Swatzel, At-Large Representative ( )  Other Leadership  Dave Brown, Bargaining Chair ( )  John Fincher, CCFA/Senate Liaison ( )  Dave Ryba, Past President ( )  Michelle Plug, Engagement ( ) |
| Representatives  Mathematics ( ) Ralph Tippins  & Business ( ) Jesus Gutierrez  Health Sciences ( ) Lisa Kolber  Career/Technical ( ) Greg Lipp  Student Services ( ) Rafael Herrera  ( ) Elizabeth Cook    Visual & Performing ( ) Cherie Brown  Arts | Representatives  Kinesiology ( ) Andrew Wheeler  Language Arts ( ) Elisabeth Garate  ( ) Vacant    Physical Sciences ( ) Vacant  Social/Behavioral ( ) Gailynn White  Sciences ( ) Brianne Levine Peters  Negotiations Team ( ) Stephanie Yee  Members ( ) Jesus Gutierrez |
| Guests: | |

1. **Call to Order- Senya Lubisich**
2. **Minutes**: Stephanie Yee
3. **Public Forum**
4. **Officer and Cabinet Reports** 
   1. **President’s Report – Senya Lubisich**
      1. Elections – Nominations from the Floor
      2. Spring Conference, April 26-28
   2. **Vice-President’s Report – Gerhard Peters**
   3. **Secretary’s Report – Stephanie Yee**
   4. **Treasurer’s Report – Dave Ryba**
   5. **Bargaining Chair Report – Dave Brown**
   6. **Past President’s Report – Dave Ryba**
   7. **Senate Liaison – John Fincher**
5. **Standing Committee Reports (as needed)**
   1. **Contract Committee**
   2. **Grievance Committee**
   3. **Political Action Committee**
   4. **Benefits Committee**
   5. **Newsletter Committee**
   6. **Membership Engagement Committee**- Michelle Plug
      1. · March 28, 5:00-7:00pm – Brew Night with Dave: Alosta Brewery
      2. April 6, 7:00-10:00pm – My Pet Rock: Come and support our very own Lisa Villa and her band as they perform at Alosta Brewery.
6. **Old Business**
7. **New Business**
8. **Adjourn**