

**Representative Council Meeting Date**: **November 15, 2023**

**Hayden Hall 102 and Zoom – 3:00 pm**

[**https://us06web.zoom.us/j/89944966012**](https://us06web.zoom.us/j/89944966012)

|  |  |
| --- | --- |
| OfficersSenya 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 LeadershipDave Brown, Bargaining Chair ( )John Fincher, CCFA/Senate Liaison ( )Dave Ryba, Past President ( )Michelle Plug, Engagement ( ) |
| RepresentativesMathematics ( ) Ralph Tippins& Business ( ) Jesus GutierrezHealth Sciences ( ) Jennifer D'Amato Career/Technical ( ) Greg LippStudent Services ( ) Rafael Herrera ( ) Elizabeth Cook Visual & Performing ( ) Cherie BrownArts  | RepresentativesKinesiology ( ) Andrew WheelerLanguage Arts ( ) Elisabeth Garate ( ) Anna McGarry Physical Sciences ( ) Social/Behavioral ( ) Gailynn WhiteSciences ( ) Brianne Levine PetersNegotiations Team ( ) Stephanie YeeMembers ( ) 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. Election Recruitment
		2. DEIA and Evaluations
		3. General Meeting – November 29
		4. Future Rep Council Meeting Format
	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. Alosta Brewery – November 30
		2. Holiday Inn – December 13
6. **Ad Hoc Committee Reports**
7. **Old Business**
8. **New Business**
9. **Adjourn**