## 

**Representative Council Meeting Date**: **March 16, 2022**

**Zoom – 3:00 pm**

**961 2689 5545**

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| Officers Dave Ryba, President ( )  Mariano Rubio, Vice President ( )  Stephanie Yee, Secretary ( )  Gerhard Peters, Treasurer ( ) | **Included on Executive Board**  Noemi Barajas, At-Large Representative ( )  Senya Lubisich, At-Large Representative ( )  Paul Swatzel, At-Large Representative ( )  Other Leadership  Dave Brown, Bargaining Chair ( )  John Fincher, CCFA/Senate Liaison ( )  Terry Miles, Past President ( ) |
| RepresentativesMathematics ( ) Ralph Tippins & Business ( ) Jesus Gutierrez Health Sciences ( ) Vacant Career/Technical ( ) Greg Lipp  Student Services ( ) Rafael Herrera  ( ) Elizabeth Cook    Visual & Performing ( ) Cherie Brown  Arts | Representatives Kinesiology ( ) Andrew Wheeler  Language Arts ( ) Elisabeth Garate  ( ) Anna McGarry    Physical Sciences ( ) Denise Kaisler  Social/Behavioral ( ) Gailynn White  Sciences ( ) Shelly Hahn  Negotiations Team ( ) Stephanie Yee  Members ( ) Senya Lubisich |
| Guests: | |

1. **Call to Order- Dave Ryba**
2. **Minutes**:SY
3. **Officer and Cabinet Reports** 
   1. **President’s Report – Dave Ryba**
4. **CCA Conference**

\*CCA Winter was converted to online. Held Feb 11-13. (DR, MR, JG).

I attended budget discussions. Budgets tentative, but looks like “Hold Harmless” here to stay, but maybe will wither from lack of COLA.

\*CCA Spring is 4/29-5/1, Irvine.

1. **Enrollment**.
   1. **Spring 2022**
   2. **Fall 2022**
2. **Faculty Rights**
   1. **Vice-President’s Report – Mariano Rubio**
      1. Elections
      2. CCA Winter, Grievance Academy
   2. **Secretary’s Report – Stephanie Yee** 
      1. EoY event
   3. **Treasurer’s Report – Gerhard Peters**
   4. **Bargaining Chair Report – Dave Brown** 
      1. Current Contract
      2. MoUs
      3. “Demand”? COLA
   5. **Past President’s Report – Terry Miles**

* 1. **Senate Liaison – John Fincher**

1. **Standing Committee Reports**

1. **Contract Committee** – Dave Brown

2. **Grievance Committee** – See VP

**3. Political Action Committee** – John Fincher & Gerhard Peters

-Two BoT members up for election this year

4. **Benefits Committee**– Terry Miles

5. **Newsletter Committee** - Stephanie Yee

6. **Membership Engagement Committee**- Vacant

1. **Ad Hoc Committee Reports**
2. **Old Business**

**General Discussion:**

1. **Officer Job Descriptions**
2. **New Business**

**VIII. Public Forum**

**IX. Adjourn** .