##

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

 **Zoom – 3:00 pm**

 **961 2689 5545**

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| OfficersDave 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 LeadershipDave Brown, Bargaining Chair ( )John Fincher, CCFA/Senate Liaison ( )Terry Miles, Past President ( ) |
| RepresentativesMathematics ( ) Ralph Tippins& Business ( ) Jesus GutierrezHealth Sciences ( ) VacantCareer/Technical ( ) Greg LippStudent Services ( ) Rafael Herrera ( ) Elizabeth Cook Visual & Performing ( ) Cherie BrownArts  | RepresentativesKinesiology ( ) Andrew WheelerLanguage Arts ( ) Elisabeth Garate ( ) Anna McGarry Physical Sciences ( ) Denise KaislerSocial/Behavioral ( ) Gailynn WhiteSciences ( ) Shelly HahnNegotiations Team ( ) Stephanie YeeMembers ( ) 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** .