

**Representative Council Meeting Date**: **Wednesday, 17 Mar 2021**

**ZOOM – 3:00 pm**

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| **Officers**    Dave Ryba, President  Rafael Herrera, Vice President  Stephanie Yee, Secretary  Gerhard Peters, Treasurer | **Included on Executive Board**  Jesus Gutierrez, At-Large Representative  Senya Lubisich, At-Large Representative  Paul Swatzel, At-Large Representative  *Other Leadership*  John Fincher  Terry Miles |
| **Representatives**    Mathematics/Business ( ) Ralph Tippins  ( ) Esmeralda Medrano  Health Sciences ( ) Noemi Barajas    Career/Technical ( ) Gregory Lipp    Student Services ( ) Raquel Gutierrez  ( ) Elizabeth Cook  Visual & Performing ( ) Matt Jackson  Arts | **Representatives**    Kinesiology ( ) Steve Hartman    Language Arts ( ) Anna McGarry  ( ) Elisabeth Garate    Physical Sciences ( )  Social/Behavioral ( ) Gailynn White  Sciences ( ) Shelly Hahn    Negotiations Team ( ) Dave Brown ( ) Stephanie Yee  Members ( ) Senya Lubisich ( ) Rafael Herrera |
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CCFA Rep Council Agenda – 17 March 2021

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1. **Call to Order- Dave Ryba**

1. **Minutes, rep council , Feb 17– Stephanie Yee**

1. **Officer Reports**

* 1. **President’s Report – Dave Ryba**
     1. *Conferences*
        1. *CCA Spring – April 23-25 “Building and Strengthening Membership (cca4us.org)*
        2. *Hunter . May 17-21 “Higher Education, Collective Bargaining and the Biden Administration.” National Center for the Study of Collective Bargaining in Higher Education and the Professions*
     2. *Class cancellations & New offerings*

*`` i. I have not heard major problems with cancellations… don’t know if faculty timid and resigned, or merely not any real problems.*

*ii. New sections… McGowan says new classes are created (or un-suppressed) and offered to full time faculty. A question remains about whether that might allow a faculty member to swap an existing assignment for a new course. There are also concerns about a course being assigned as Synchronous, but then being switched to Asynchronous.*

1. **Vice-President’s Report – Rafael Herrera**
   * 1. Events Calendar
2. **Secretary’s Report – Stephanie Yee** 
   * + 1. Vaccine survey
3. **Treasurer’s Report – Gerhard Peters**
   * + 1. Finances
       2. Election Calendar
       3. Election Committee
   1. **At Large Reports – (area or at large?)**
4. **Cabinet reports**
5. **Bargaining Chair Report – Dave Brown** 
   1. State of affairs
6. **Senate Liaison – John Fincher**
7. **Past President – Terry Miles**
8. **Old Business**
   1. **Officer Job descriptions (Handout)**
9. **New Business**

**VI Adjourn**