

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

 **ZOOM – 3:00 pm**

*961 2689 5545*

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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 RepresentativeSenya Lubisich, At-Large RepresentativePaul Swatzel, At-Large Representative*Other Leadership*John FincherTerry Miles |
|  **Representatives**  Mathematics/Business ( ) Ralph Tippins  ( ) Esmeralda MedranoHealth Sciences ( ) Noemi Barajas  Career/Technical ( ) Gregory Lipp Student Services ( ) Raquel Gutierrez  ( ) Elizabeth CookVisual & 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**