

**Representative Council Meeting Date**: **Wednesday, 1 May 2019**

**CI 159 – 2:40 pm**

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| **Officers**    Terry Miles, President  Gerhard Peters, Vice President  Stephanie Yee, Secretary  Dave Ryba, Treasurer | **Included on Executive Board**    Dave Brown, Chief Negotiator  John Fincher, Senate Liaison  Jesus Gutierrez, At-Large Representative  Senya Lubisich, At-Large Representative  Paul Swatzel, At-Large Representative  Justina Rivadeneyra, Past President |
| **Representatives**    Business/Accounting (Vacant)    Mathematics ( ) Steve Odrich    Health Sciences ( ) Noemi Barajas    Career/Technical ( ) Susan Bautista    Counseling ( ) Rafael Herrera    Visual & Performing ( ) Matt Jackson  Arts  Library ( ) Elizabeth Cook/  Sarah Bosler | **Representatives**    Kinesiology ( ) Steve Hartman    Language Arts ( ) Anna McGarry    Physical Sciences ( ) Badieh Farahani    Social/Behavioral ( ) Gailynn White  Sciences    Negotiations Team ( ) Dave Ryba ( ) Stephanie Yee  Members |
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CCFA Agenda

*1 May 2019*

*CI 159*

1. **Call to Order- Terry Miles**

1. **Minutes, March 20, 2019– Stephanie Yee**

1. **Officer Reports**

* 1. **President’s Report – Terry Miles**
     1. CCA Spring Conference-W.H.O. Awards

2. New Facebook Page

3. New Website

4. STRS Workshop (May 15, TBD)

5. EOY Meeting (Saturday, June 1, San Antonio Winery, LA)

* 1. **Vice-President’s Report – Gerhard Peters**
  2. **Chief Negotiator Report – Dave Brown**
  3. **Secretary’s Report – Stephanie Yee**
  4. **Treasurer’s Report – Dave Ryba**
  5. **Past President’s Report – Justina Rivadeneyra**
  6. **Senate Liaison – John Fincher**

1. **Standing Committee Reports**

Faculty members shall be polled annually to determine their committee preference. The committee members should reflect the diversity of the CCFA membership.

1. Contract Committee – Dave Brown

2. Grievance Committee – Gerhard Peters

3. Political Action Committee – John Fincher

4. Benefits Committee– Terry Miles

5. Newsletter Committee - Stephanie Yee

6. Membership Engagement Committee- Justina Rivadeneyra

7. Budget Committee-Dave Ryba

1. **Ad Hoc Committee Reports**

**VI.** **Old Business**:

1. Bylaw Revisions (First Read)

**VII. New Business**:

**A.) Officer Elections**

1. Nominations from floor/Nomination closure

2. Candidate Statements(optional).

Note: Each candidate will be given up to 5 min. to deliver campaign speech.

**VIII. Public Forum**

**IX. Adjourn**