

**Representative Council Meeting Date**: **Wednesday, 19 September 2018**

**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 ( ) Bruce Grossman    Mathematics ( ) Steve Odrich    Health Sciences ( ) Noemi Barajas    Career/Technical ( ) Susan Bautista    Counseling ( ) Rafael Herrera    Fine & Performing ( ) Cherie Brown  Arts | **Representatives**    Kinesiology ( ) Steve Hartman    Language Arts ( ) Ana McGarry    Library Science ( ) Sarah Bosler    Physical Sciences ( ) Badieh Farahani    Social/Behavioral ( ) Gailynn White  Sciences    Negotiations Team ( ) Dave Ryba ( ) Stephanie Yee  Members |
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CCFA Agenda

*19 September 2018*

*CI 159*

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

1. **Minutes, May 16, 2018– Stephanie Yee**

1. **Officer Reports**

* 1. **President’s Report – Terry Miles**
     1. Welcome back
     2. CCFA Car Wash Fundraiser
     3. Upcoming CCA Conference
     4. BOT Meetings
     5. Membership
* New members
* Future activities
  1. **Vice-President’s Report – Gerhard Peters**

* 1. **Chief Negotiator Report – Dave Brown**

* 1. **Secretary’s Report – Stephanie Yee**

* 1. **Treasurer’s Report – Dave Ryba:**
     1. Treasurer’s report—Budget adoption for the year

* 1. **Past President’s Report – Justina Rivadeneyra**
  2. **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* (replacing Insurance and Retirement Committees)– Terry Miles

5. Newsletter Committee - Stephanie Yee

6. *Membership Engagement Committee* (replacing Social and Welfare Committees)

- Justina Rivadeneyra

1. **Ad Hoc Committee Reports**

1. Bylaw Committee (ad hoc) – Terry Miles

2. Media Committee (ad hoc) -Stephanie Yee

1. **Old Business**:
2. Chart for BOT meeting attendance
3. **New Business**:
4. Bylaws and Standing Rules-Terry Miles
5. Approval of Benefits Committee (Action)
6. Approval of Membership Engagement Committee

(Action)

1. Volunteers for Car Wash Fundraiser

1. **Public Forum**
2. **Adjourn**