

 **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 RepresentativeSenya Lubisich, At-Large RepresentativePaul Swatzel, At-Large RepresentativeJustina 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**