

**Representative Council Meeting Date**: **September 20, 2023**

**Hayden Hall 102 and Zoom – 2:40 pm**

https://us06web.zoom.us/j/82474632247

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| Officers  Senya Lubisich, President ( )  Gerhard Peters, Vice President ( )  Stephanie Yee, Secretary ( )  Dave Ryba, Treasurer ( ) | **Included on Executive Board**  Denise Kaisler, At-Large Representative ( )  Gordon McMillan, At-Large Representative ( )  Paul Swatzel, At-Large Representative ( )  Other Leadership  Dave Brown, Bargaining Chair ( )  John Fincher, CCFA/Senate Liaison ( )  Dave Ryba, Past President ( )  Michelle Plug, Engagement ( ) |
| Representatives  Mathematics ( ) Ralph Tippins  & Business ( ) Jesus Gutierrez  Health Sciences ( ) Lisa Kolber  Career/Technical ( ) Greg Lipp  Student Services ( ) Rafael Herrera  ( ) Elizabeth Cook    Visual & Performing ( ) Cherie Brown  Arts | Representatives  Kinesiology ( ) Andrew Wheeler  Language Arts ( ) Elisabeth Garate  ( ) Anna McGarry    Physical Sciences ( )  Social/Behavioral ( ) Gailynn White  Sciences ( ) Brianne Levine Peters  Negotiations Team ( ) Stephanie Yee  Members ( ) Jesus Gutierrez |
| Guests: | |

1. **Call to Order- Senya Lubisich**
2. **Minutes**: Stephanie Yee
3. **Public Forum**
4. **Officer and Cabinet Reports** 
   1. **President’s Report – Senya Lubisich**
      1. CCA Fall Conference – October 13-15, San Francisco
      2. Membership
      3. Scheduling/Cancelations
   2. **Vice-President’s Report – Gerhard Peters**
   3. **Secretary’s Report – Stephanie Yee**
   4. **Treasurer’s Report – Dave Ryba**
   5. **Bargaining Chair Report – Dave Brown** 
      1. Survey Results
   6. **Past President’s Report – Dave Ryba**
   7. **Senate Liaison – John Fincher**
5. **Standing Committee Reports** 
   1. **Contract Committee** – Dave Brown
   2. **Grievance Committee** – See VP
   3. **Political Action Committee** – John Fincher & Gerhard Peters
   4. **Benefits Committee**– Dave Brown
   5. **Newsletter Committee** - Stephanie Yee
   6. **Membership Engagement Committee**- Michelle Plug
      1. Football – September 23
      2. **Alosta Brewery** - September 28
6. **Ad Hoc Committee Reports**
7. **Old Business**
8. **New Business –** Items for discussion from Reps
9. **Adjourn**