

**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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| OfficersSenya 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 LeadershipDave Brown, Bargaining Chair ( )John Fincher, CCFA/Senate Liaison ( )Dave Ryba, Past President ( )Michelle Plug, Engagement ( ) |
| RepresentativesMathematics ( ) Ralph Tippins& Business ( ) Jesus GutierrezHealth Sciences ( ) Lisa Kolber Career/Technical ( ) Greg LippStudent Services ( ) Rafael Herrera ( ) Elizabeth Cook Visual & Performing ( ) Cherie BrownArts  | RepresentativesKinesiology ( ) Andrew WheelerLanguage Arts ( ) Elisabeth Garate ( ) Anna McGarry Physical Sciences ( ) Social/Behavioral ( ) Gailynn WhiteSciences ( ) Brianne Levine PetersNegotiations Team ( ) Stephanie YeeMembers ( ) 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**