

**Representative Council Meeting Date**: **Wednesday, 17 October 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 (Vacant)    Mathematics ( ) Steve Odrich    Health Sciences ( ) Noemi Barajas    Career/Technical ( ) Susan Bautista    Counseling ( ) Rafael Herrera    Visual & Performing ( ) Matt Jackson  Arts  Library ( ) Elizabeth Cook | **Representatives**    Kinesiology ( ) Steve Hartman    Language Arts ( ) Anna 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

*17 October 2018*

*CI 159*

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

1. **Minutes, September 19, 2018– Stephanie Yee**

1. **Officer Reports**

* 1. **President’s Report – Terry Miles**
     1. CCFA Car Wash Fundraiser
     2. CCA Conference Cancellation
     3. Membership
  2. **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 Proposal

* 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– Terry Miles

5. Newsletter Committee - Stephanie Yee

6. Membership Engagement Committee- Justina Rivadeneyra

7. *Budget Committee*-Dave Ryba

1. **Ad Hoc Committee Reports**

1. Bylaw Committee (ad hoc) – Terry Miles

2. Media Committee (ad hoc) -Stephanie Yee

3. *Standing Rules Committee (ad hoc)*- Terry Miles

1. **Old Business**:
2. Volunteers for Cart Wash-Terry Miles
3. **New Business**:
4. Bylaws and Standing Rules-Terry Miles
5. Approval of Budget Committee (Action)
6. Approval of Standing Rules Committee

(Action)

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