

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