

 **Representative Council Meeting Date**: **Wednesday, 20 November 2019**

 **CI 159 – 2:40 pm**

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|  **Officers**  Terry Miles, President Rafael Herrera, Vice President Stephanie Yee, Secretary Dave Ryba, Treasurer  |  **Included on Executive Board**  Dave Brown, Bargaining Chair 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 ( ) Vacant Counseling ( ) Rafael Herrera  Visual & Performing ( ) Matt Jackson Arts Library ( ) Elizabeth Cook  |  **Representatives**  Kinesiology ( ) Steve Hartman  Language Arts ( ) Anna McGarry ( ) Elisabeth Garate Physical Sciences ( ) Badieh Farahani Social/Behavioral ( ) Gailynn White Sciences ( ) Shelly Haan Negotiations Team ( ) Dave Ryba ( ) Stephanie Yee Members  |
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CCFA Agenda

 *20 November 2019*

 *CI 159*

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

1. **Minutes, October 16, 2019– Stephanie Yee**

1. **Officer Reports**

* 1. **President’s Report – Terry Miles**

1. Holiday Social Dec. 10, 11am-2pm on 2nd floor CI

2. Grievance update

3. Next meeting jointly with Senate; Dec. 4 HH 101

4. Vote on DSPS MOU

* 1. **Vice-President’s Report – Rafael Herrera**
	2. **Bargaining Chair Report – Dave Brown**
	3. **Secretary’s Report – Stephanie Yee**
	4. **Treasurer’s Report – Dave Ryba**
	5. **Past President’s Report – Justina Rivadeneyra**
	6. **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 – Terry Miles

 3. Political Action Committee – John Fincher

 4. Benefits Committee– Terry Miles

 5. Communications Committee - Stephanie Yee

 6. Membership Engagement Committee- Justina Rivadeneyra

 7. Budget Committee-Dave Ryba

1. **Ad Hoc Committee Reports**

**VI.** **Old Business**:

 1. Officer/Area Rep Election, polls open, nominations from the floor-Gerhard Peters

 2. Representation Structural models-Terry Miles

**VII. New Business**:

 1. Converging Issues Committee-Terry Miles & Dave Brown

 2. Committee Interest-Terry Miles

**VIII. Public Forum**

**IX. Adjourn**