

**Representative Council Meeting Date**: **Wednesday, 17 Feb 2021**

**ZOOM – 3:00 pm**

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| **Officers**    Dave Ryba, President  Rafael Herrera, Vice President  Stephanie Yee, Secretary  Gerhard Peters, Treasurer | **Included on Executive Board**  Jesus Gutierrez, At-Large Representative  Senya Lubisich, At-Large Representative  Paul Swatzel, At-Large Representative  Other Leadership  John Fincher  Terry Miles |
| **Representatives**    Mathematics/Business ( ) Ralph Tippins  ( ) Esmeralda Medrano  Health Sciences ( ) Noemi Barajas    Career/Technical ( ) Gregory Lipp    Student Services ( ) Raquel Gutierrez  ( ) Elizabeth Cook  Visual & Performing ( ) Matt Jackson  Arts | **Representatives**    Kinesiology ( ) Steve Hartman    Language Arts ( ) Anna McGarry  ( ) Elisabeth Garate    Physical Sciences ( )  Social/Behavioral ( ) Gailynn White  Sciences ( ) Shelly Haan    Negotiations Team ( ) Dave Brown ( ) Stephanie Yee  Members ( ) Senya Lubisich |
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CCFA Agenda

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1. **Call to Order- Dave Ryba**

1. **Minutes, rep council , Dec 2– Stephanie Yee**

1. **Officer Reports**

* 1. **President’s Report – Dave Ryba**
     1. **Bylaws, etc.**
     2. **Officer Elections**
     3. **Comments on the new BOT**
  2. **Vice-President’s Report – Rafael Herrera**
     1. Creation of a Calendar
        1. Document in Progress
        2. Digital calendar (smartphone)
     2. Update of Department Reps
  3. **Secretary’s Report – Stephanie Yee** 
     1. Website..
  4. **Treasurer’s Report – Gerhard Peters**
     1. Treasury
        1. Finances
        2. Membership
     2. **Elections (area reps, Secretary, VP)**
        1. **Calendar of election events**
        2. **Committee**
  5. **At Large Reports – (area or at large?)**

**IV Cabinet reports**

1. **Bargaining Chair Report – Dave Brown** 
   1. State of affairs
2. **Senate Liaison – John Fincher**
3. **Past President – Terry Miles**

**VI Adjourn**

4:00… following Rep Council is a planning meeting for Member Engagement/Escalation.