

 **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 RepresentativeSenya Lubisich, At-Large RepresentativePaul Swatzel, At-Large RepresentativeOther LeadershipJohn FincherTerry Miles |
|  **Representatives**  Mathematics/Business ( ) Ralph Tippins  ( ) Esmeralda MedranoHealth Sciences ( ) Noemi Barajas  Career/Technical ( ) Gregory Lipp Student Services ( ) Raquel Gutierrez  ( ) Elizabeth CookVisual & 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.