

 **Representative Council Meeting Date**: **Wednesday, 1 May 2019**

 **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/ Sarah Bosler |  **Representatives**  Kinesiology ( ) Steve Hartman  Language Arts ( ) Anna McGarry  Physical Sciences ( ) Badieh Farahani  Social/Behavioral ( ) Gailynn White Sciences  Negotiations Team ( ) Dave Ryba ( ) Stephanie Yee Members  |
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CCFA Agenda

 *1 May 2019*

 *CI 159*

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

1. **Minutes, March 20, 2019– Stephanie Yee**

1. **Officer Reports**

* 1. **President’s Report – Terry Miles**
		1. CCA Spring Conference-W.H.O. Awards

2. New Facebook Page

3. New Website

4. STRS Workshop (May 15, TBD)

5. EOY Meeting (Saturday, June 1, San Antonio Winery, LA)

* 1. **Vice-President’s Report – Gerhard Peters**
	2. **Chief Negotiator 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 – 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**

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

 1. Bylaw Revisions (First Read)

**VII. New Business**:

 **A.) Officer Elections**

1. Nominations from floor/Nomination closure

 2. Candidate Statements(optional).

Note: Each candidate will be given up to 5 min. to deliver campaign speech.

**VIII. Public Forum**

**IX. Adjourn**