

 **Representative Council Meeting Date**: **Wednesday, 16 September 2020**

 **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 Representative |
|  **Representatives**  Mathematics/Business ( ) Ralph Tippins  ( ) Esmeralda MedranoHealth Sciences ( ) Noemi Barajas  Career/Technical ( ) Vacant Student Services ( ) Vacant  ( ) Elizabeth Cook Visual & Performing ( ) Matt Jackson Arts   |  **Representatives**  Kinesiology/Athletics ( ) Steve Hartman  Language Arts ( ) Anna McGarry ( )Elisabeth Garate Natural/Physical Sciences ( ) Badieh Farahani Social/Behavioral ( ) Gailynn White Sciences ( ) Shelly Haan Negotiations Team ( ) Dave Brown ( ) Stephanie Yee Members ( ) Senya Lubisich |
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CCFA Agenda

 *16 September 2020*

 *Zoom:*  **961 2689 5545**

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

1. **Minutes, May 20, April 29, February 19, 2020– Stephanie Yee**

1. **Officer Reports**

* 1. **President’s Report – Dave Ryba**
		1. Prop 15 – phone bank
		2. Measure Y (bond)
		3. Bylaws
		4. Standing Rules
	2. **Vice-President’s Report – Rafael Herrera**
	3. **Bargaining Chair Report – Dave Brown**
	4. **Secretary’s Report – Stephanie Yee**
	5. **Treasurer’s Report – Gerhard Peters**
	6. **Past President’s Report – Terry Miles**
	7. **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 –

 3. Political Action Committee – Gerhard Peters/John Fincher

 a. Forum

 b.

 4. Benefits Committee– Terry Miles

 5. Communications Committee - Stephanie Yee

 6. Membership Engagement Committee-

 7. Budget Committee-Gerhard Peters

1. **Ad Hoc Committee Reports**
	* 1. Elections/voting – John Fincher

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

 1.None

**VII. New Business**:

 1. Support for BOT candidate

**VIII. Public Forum**

**IX. Adjourn**