

**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 Representative  Senya Lubisich, At-Large Representative  Paul Swatzel, At-Large Representative |
| **Representatives**    Mathematics/Business ( ) Ralph Tippins  ( ) Esmeralda Medrano  Health 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**