

 **Representative Council Meeting Date**: **Wednesday, 18 September 2019**

 **CI 159 – 2:40 pm**

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|  **Officers**  Terry Miles, President Rafael Herrera, Vice President Stephanie Yee, Secretary Dave Ryba, Treasurer  |  **Included on Executive Board**  Dave Brown, Bargaining Chair 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

 *18 September 2019*

 *CI 159*

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

1. **Minutes, May 29, 2019– Stephanie Yee**

1. **Officer Reports**

* 1. **President’s Report – Terry Miles**

1. EOY Meeting last June

2. Visit from CCA Leadership, Oct. 1, 3:30 in HH

3. Teleconferences with CCA Leadership

4. SCONE Workshops

5. STRS Workshop, Oct. 9, 2:45 in CI 159

* 1. **Vice-President’s Report – Rafael Herrera**
	2. **Bargaining Chair 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. Communications 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 II (second read/vote)

 2.) Proposed Budget 2019-20-Dave Ryba (second read/vote)

**VII. New Business**:

 1. Officer Elections-Terry Miles

 2. Representation Structure-Terry Miles

**VIII. Public Forum**

**IX. Adjourn**