

August 23, 2016 Rep Council Agenda

3:30-5:00 @ Jepson library

1)- Approval of the minutes

2) - Approval of the agenda

*Welcome & Introductions/ Expectations for Site Reps (Alyson Brauning) (15 min)

3) - President's report (Moira McSweeney) (5 min)

4) - Treasurer's report (Brenda Hensley) (5 min)

5) - Committee/Chair reports

- Action (Corey Penrose) (5 min)

-Bargaining (Brenda Hensley) (5 min)

-Grievance (Sylvia Aquino) (5 min)

-Equity Team (Alyson Brauning, Tricia Cowen, Sofia Hatfield & Maya Wildgoose) (5 min)

-Health Care (Alyson Brauning) (5 min)

-Labor Council (Corey Penrose) (5 min)

-Member Engagement (Alyson Brauning) (5 min)

-PAC (Corey Penrose & Tracy Begley) (5 min)

-Special Ed (Tammy Parker) (5 min)

-Leave Bank and Julie Davis Scholarship (Christine Williams) (5 min)

- Membership (Alyson Brauning & Miranda Merino) (5 min)

6)- Business:

- Proposed By Law Change to be voted on at the September Rep Council meeting:

• VIII. OFFICERS

E. A vacancy shall be deemed to exist in the case of death, resignation, or inability to serve in any of the offices of the Association. If there is a vacancy occurring in the office of the President, the Vice-President shall assume the office, **unless the Representative Council decides by a majority vote to hold a special election to fill the unexpired term of the President.** In the event a vacancy occurs in the other offices, a special election shall be held to elect successors to fill the unexpired terms.

-Proposed VPEF Kimme Challenge contribution \$1 per member

7) - Conference reports (5 min)

8) - Other

9) - Raffle

10) - Adjournment

