

**January 24, 2016 Rep Council Agenda      3:30-5:00 @ Jepson Library**

1)- Approval of the minutes

2) - Approval of the agenda

Review of December "Site Rep To Do" list (Alyson Brauning) (10 min)

3) - President's report (Tracy Begley) (10 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 (Moirra McSweeney) (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) (5 min)

6)- New Business: Proposed Bylaw change *\*see attachment*

7) - Conference reports (5 min)

8) - Other

9) - Raffle

10) - Adjournment

Proposed Bylaw change:

Old language:

#### VI. POLICY-MAKING BODY

D. The Representative Council shall meet at least once during each school month; the number, place and time of meetings to be decided by the Executive Board.

Proposed new language:

#### VI. POLICY-MAKING BODY

E. The Representative Council shall meet at least once during each ~~school~~ month, **except for June, July and December. The Representative Council may, by majority vote, opt to meet in December. The** number, place and time of meetings ~~to~~ **shall** be decided by the Executive Board.

