Rep Council Meeting Minutes
October 23rd @ 3:30
Jepson Library (Secondary- 4:00ish)

Members present – Jaxie Murray, Mike Ensley, Denise Nelson, Chris Cooper, Melissa Mainini, Norma Guerrero- Rubio, Julie Timmerman-Rodrigues, Kevin O'Leary, Todd Blanset, Suzi Morgan, Mikayla Waugh, Brittany Wensky, Glen Branaman, Allen May, Ariel Ray, Marilyn Johnson, Corey Penrose, Alyson Brauning, Phil Greene, Jasmina Radmanovic, Anthony Miranda, Lisa Cusi, Ryan Williams, Becky Wylie, Eric Estes, Brenda Hensley, Sofia Calderon, Yvonne DiMichele, Chris Fickes, Janet Nunger, Annaliese Vasquez, Miranda Merino

<u>Members absent</u> – Jouli Jara, Sylvia Shepard, Liz High, Cortney Par, Kathy Beno, Lenore Hubal, Brian Speck, Erin Gordon, Greg Gmahling, Matt Benham, Debbie Hennis, Nancy Anderson-Louie

- <u>1 Approval of the minutes –</u> the minutes were approved.
- <u>2 Approval of the agenda –</u> the agenda was approved, with flexibility.
- <u>3 President's report Tracy</u> discussed written presidents report. There were some questions taken about special education.
- <u>4 Treasurer's report Brenda reviewed the financial report and it was approved.</u> Our budget will be, probably, updated in November or December. The report finished by discussing the status of site engagement funds.

5 - Committee/Chair reports

- Action: Submitted via written report.
- **Bargaining**: Brenda discussed the upcoming bargaining survey and distributed information about the survey to the council. The window for the survey is now open and will close at Halloween. The report finished by discussing some of the basics of the survey and how people who are not members of VTA can still offer input in the survey, since they benefit from our collectively bargained contract.
- Grievance: none.
- Equity Team: Alyson reminded members to be sure to read the newsletter for the latest news on equity issues.
- Labor Council: Submitted via written report.

- **Member Engagement:** Alyson discussed the phases of member engagement and reminded reps of next steps in the member engagement process.
- **PAC:** Corey reminded council that election season is underway and our endorsed candidates are available at <u>vacateachers.org</u>. Be sure to talk up our endorsed candidate for State Superintendent of Public Instruction, Tony Thurmond to your friends and family.

• Special Ed: Open

• Leave Bank: None.

• Julie Davis Scholarship: None.

• **Membership:** We currently have 698 members.

• Elections: Open

6 - New business: Rep Training – was done and very well received!

7 - Conference reports – none

<u>8 – Others –</u> none

<u>9 – Adjournment –</u> the meeting was adjourned at 5:30.

Respectfully submitted, Corey Penrose