



Council of Representatives Approved Minutes

April 27, 2017 – 3:00-5:00 - Room 3134 SLO, N3213

DSPS (1) P Mark Tomes, Treasurer	Languages & Communications (2) P Tony Rector-Cavagnaro	Health Center (1) Represented by Student Life
Biological Sciences (2) P Laurie McConnico	Counseling (2) P Dana Gough P Susan Gossard	Kinesiology, Health Sciences & Athletics (2) P Nancy Steinmaus, P.T. Faculty Committee Chair
Student Development & Success/ESL (2) P Donna Bower	Nursing/Allied Health (2) P Antonia Torrey P Heather Tucker P Kif Mills	Performing Arts (2) VACANT
Library/Learning Resources (1) P Kevin Bontenbal	Business Education (2) P Gary Rubin P Robert Sfarzo	Fine Arts (2) P Jarred Pfeiffer
Workforce & Economic Development (1) VACANT	Student Life and Leadership (1) A Anthony Gutierrez	Human Development (2) A Bailey Drechsler
Engineering & Technology (3) A Bret Allen A David Fernandez A Gary Villa	Mathematics (3) P Julie Hoffman, VP/Secretary A Kyi Zin A Greg Lewis	Physical Sciences (2) P Greg Baxley P Debra Stakes, President
English (3) P Tom Patchell, Grievance Officer/Co-chair P Roland Finger, Communication officer P Stacy Pointer	Social Sciences (3) P Victor Krulikowski P Mark Weber P Anthony Koeninger	

1. Approve agenda **Motion made by J. Pfeiffer, seconded by S. Pointer. Motion approved unanimously.**

2. Approve minutes from the 3-23-17 council meeting. **Motion made by D. Stakes, seconded by J. Pfeiffer. Motion approved unanimously.**

3. Discussion of Ed Conklin as CCFT Treasurer. **Motion to approve (as of June 1 with, 40% reassigned time for the first academic year, and to be negotiated afterwards). Motion made by M. Tomes, seconded by Tony Rector-C. Motion approved Unanimously.**
 - a. **Note: The signators of the CCFT bank accounts shall be Debra Stakes, CCFT President, Julie Hoffman-Rose, CCFT Secretary, and Ed Conklin, CCFT Treasurer.**



4. Preparation for May 10 Negotiations (Debra, Julie and Nancy).
Current negotiations over Articles 4 and 5 were discussed.

5. Compressed Calendar Update: details on the compressed calendar and the plan to have a faculty-wide vote this semester (Debra).
Latest 16 week calendar draft was shared which included the Cesar Chavez day and Native American Day. It has a 4-week winter session and a midweek start for the fall semester. Administration was insisting on a winter session. This pushes the end date for the spring semester to the last week of May. A start date of the winter session beginning Dec. 18 and running into Jan. 18 was never considered. This is what Hancock does. Starting in the middle of the week would force the sciences to miss another lab. This is a deal breaker with regards to the Senate and the science division. Ceaser Chavez day also causes a problem with too many Monday holidays.

Motion: to appoint Greg Baxley to help support the Calendar committee to come up with a more concrete proposal for the compressed calendar before a faculty survey, and to recommend to the EB that he be compensated for his services. Motion made by V. Krulikowski, seconded by K. Mills. **Motion passes with one opposed.**

6. Plans for all member meeting on May 4 (Debra).
There will be an all member meeting on May 4.

7. Update: Status of the Catastrophic leave Bank (Heather and Mark Tomes).
Tabled due to lack of time.

8. Treasurer report (Mark).
Tabled due to lack of time.

9. Grievance report (Tom).
tabled due to lack of time.