



# Rep Council Agenda

December 4, 2018

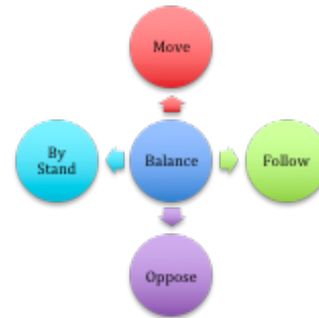
**Time:** 4:00pm - 6:15pm

**Location:** CTA Bldg (2490 Guerneville Rd)

**Facilitator:** Will Lyon

**Minute Taker:** Kris Ackerman

1. Snacks provided at 4pm for socializing and settling in.
2. Break Out Groups at 4:15 (25 mins)
3. Call to Order (3 min)



- a. Approve Minutes - 11/6/2018
- b. Adjustments to the Agenda

## 4. Consent Items

- a. none

## 5. Discussion / Action Items

- a. Contact, Grievance, and Concern Forms (15 mins)
  - i. Please bring a personal device to learn how to use these forms.
- b. Full Time President Referendum Vote (15 mins)
  - i. Request a motion to endorse permanently maintaining a full time release SRTA President. See attached.
- c. SRTA Caucus Pilot Program (5 mins)
  - i. Members are encouraged to form caucuses in order to increase member engagement and to add voices for sub groups. See attached.
- d. Substitute shortage and trainings during the contract day (5 mins)

## 6. Standing Reports

- a. Negotiations (5 mins)
  - i. Negotiations Forum on December 11, MCHS, 4pm
- b. Organizing (5 mins)
- c. Level Breakout Reports (15 mins)

## 7. Additional Documents

- a. State Council Report
- b. Grievance Report