

**ALL FACULTY ASSOCIATION
EXECUTIVE COUNCIL
SPECIAL MEETING MINUTES**

May 7, 2008

(Approved by the Executive Council on May 14, 2008)

Executive Council members present (noted by *):

*Warren Ruud, presiding	*John Daly	*Reneé Lo Pilato	*Andrea Proehl
*Alix Alixopulos	*Cheryl Dunn	*Janet McCulloch	*Greg Sheldon
Lara Branen-Ahumada	*Johanna James	*Michael Meese	*Mike Starkey
*Paula Burks	*Michael Kaufmann	*Dan Munton	*Linda Weiss

Also present: AFA Officers & Negotiators: Ted Crowell, Deborah Sweitzer;
AFA Office Staff: Judith Bernstein, Candy Shell

The meeting was called to order at 3:08 p.m.

MAIN REPORTS

1. Negotiations Report. This report and subsequent discussion were conducted in closed session.

ACTION ITEMS

1. District's Proposal. Following discussion held in closed session during the Negotiations Report, and a motion made by Michael Meese and seconded by Greg Sheldon, the Council unanimously approved a motion to direct the Negotiations Team to continue negotiating with the District based on their offer of May 7, 2008 (14 in favor, 0 opposed, 0 abstentions).

The meeting was adjourned at 3:40 p.m.

Minutes submitted by Judith Bernstein.