

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

July 8, 2009

(Approved by the Executive Council on July 29, 2009)

Executive Council members present (noted by *):

*Warren Ruud, <i>presiding</i>	*Cheryl Dunn	*Michael Ludder	Greg Sheldon
*Alix Alixopoulos Lara Branen-Ahumada	*Lynn Harenberg-Miller *Johanna James	*Sean Martin *Michael Meese	*Audrey Spall Mike Starkey
*Paula Burks	*Michael Kaufmann	*Dan Munton	*Julie Thompson
*John Daly	*Reneé Lo Pilato	Andrea Proehl	

Officers/Negotiators present: Ted Crowell, Janet McCulloch

Councilors-elect present: Karen Frindell

Staff present: Judith Bernstein, Candy Shell

Faculty present: Approximately 50

The meeting was called to order at 2:35 p.m.

MEMBER CONCERNS

Faculty members interested in addressing the Council were asked to sign in and were subsequently called upon to speak in the order in which their names appeared on the sign-up sheet. Warren Ruud requested that faculty members wishing their comments to be available publicly should email their comments to afa@santarosa.edu , noting that all such comments would be shared with the Executive Council and the District, and posted on the AFA Web site. (Note: These written Member Concern comments are posted at www.santarosa.edu/afa/Budget_Crisis.shtml .)

MINUTES

The minutes from the April 22, 2009 and May 13, 2009 Executive Council meetings, and the June 15, 2009 Special Executive Council meeting, were unanimously accepted as submitted.

MAIN REPORTS

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

The meeting was adjourned at 5:33 p.m.

Minutes submitted by Judith Bernstein.