

**ALL FACULTY ASSOCIATION
SANTA ROSA JUNIOR COLLEGE
SPECIAL EXECUTIVE COUNCIL MEETING MINUTES**

May 21, 2010

(Approved by the Executive Council on August 18, 2010)

Executive Council members present (noted by *):

*Ann Herbst, <i>presiding</i>	*Dianne Davis	*Reneé Lo Pilato	*Audrey Spall
*Alix Alixopulos	*Cheryl Dunn	*Michael Ludder	*Mike Starkey
*Lara Branen-Ahumada	*Brenda Flyswithawks	*Sean Martin	*Julie Thompson
*Paula Burks	*Karen Frindell	*Dan Munton	<i>One adj fac vacancy</i>
*John Daly	*Lynn Harenberg-Miller	Andrea Proehl	

Officers/Negotiators present: Ted Crowell, Janet McCulloch

Councilor-elect present: Jack Wegman (2010-12)

Staff present: Judith Bernstein, Candy Shell

The meeting was called to order at 12:50 p.m. in the Bertolini Student Center Senate Chambers on the Santa Rosa campus.

MAIN REPORTS (*Closed Session*)

1. Negotiations Report. This report and subsequent discussion were conducted in closed session.
2. Conciliation/Grievance Report. Due to time constraints, this report was not presented.

MAIN REPORTS (*Open Session*)

1. Treasurer's Report: April 2010. Due to time constraints, this report was not presented.

MINUTES

There were no corrections or additions to the minutes from the May 12, 2010 Executive Council meeting or to the minutes from the May 19, 2010 Special Executive Council meeting. Both sets of minutes were accepted as submitted. (Approved minutes are posted on the AFA Web site at: <http://www.santarosa.edu/afa/minutes.shtml> .)

ACTION ITEMS

1. Fall 2010 Special Election for Adjunct Council Representative Vacancy. Ann Herbst noted that the Council had previously discussed this item at the meeting on May 12, 2010. By unanimous voice vote, the Council approved a motion made by Lara Branen-Ahumada and seconded by Brenda Flyswithawks to hold a special election in Fall 2010 to fill the vacant adjunct Council representative seat (2010-2012).

2. Summer 2010 Compensation for Negotiating Team Members. Ann stated that the Cabinet has requested that the Council authorize the expenditure of an amount not to exceed \$6,000 should it become necessary for the negotiating team to hold meetings over the summer. By unanimous voice vote, the Council approved a motion made by Brenda Flyswithawks and seconded by Lara Branen-Ahumada to authorize the expenditure of up to \$6,000 to compensate negotiating team members over summer 2010 should they need to meet.
3. California Public Employee Reporter (CPER) Donation/Materials Purchase. Prior to the meeting, Councilors received a copy of a packet that AFA's attorney Robert Bezemek sent to all Bay Faculty Association (BFA) member organizations, reporting on the potential demise of CPER, the labor relations publication of the Institute of Industrial Relations at UC Berkeley, and encouraging every BFA member "to either donate \$1,000 to CPER or purchase publications equivalent to \$1,000 in order to assure CPER's survival." Ann stated that the Cabinet supports the purchase of as many of CPER's pocket guides as possible and a donation for the remainder to bring the total up to \$1,000. By unanimous voice vote, the Council approved a motion made by Lara Branen-Ahumada and seconded by Brenda Flyswithawks to contribute \$1,000 to CPER by purchasing publications and donating the remainder.

The meeting was adjourned at 2:50 p.m.

Minutes submitted by Judith Bernstein.