

**ALL FACULTY ASSOCIATION
EXECUTIVE COUNCIL MEETING MINUTES**

September 9, 2009

(Approved by the Executive Council on October 14, 2009)

Executive Council members present (noted by *):

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

Officers/Negotiators present: Ted Crowell, Ann Herbst Janet McCulloch

Staff present: Judith Bernstein, Candy Shell

The meeting was called to order at 4:32 p.m.

MEMBER CONCERNS

(Conducted during the General Meeting preceding the Executive Council meeting)

MINUTES

The minutes from the August 26, 2009 Executive Council meeting were accepted as submitted.

DISCUSSION ITEMS

1. ACSTT Funding. Warren Ruud conveyed the officers' recommendation that the Council approve a contribution of \$20,000 to the AFA College Service & Technology Training Fund (ACSTT) to compensate adjunct representatives serving on the Executive Council and as AFA appointees to District-wide committees. Warren noted that AFA contributed approximately \$17,000 in 2008-09 for the same purpose. In 2008-09, the District paid for adjunct faculty serving on the Academic Senate and as Senate appointees to District-wide committees. The Council unanimously approved a motion made by Michael Meese and seconded by John Daly to move this item to an action item (17 in favor, 0 opposed).

ACTION ITEMS

1. ACSTT Funding. The Council unanimously approved a motion made by Michael Meese and seconded by John Daly to approve a contribution not to exceed \$20,000 to the ACSTT fund for 2009-10 to compensate AFA's adjunct faculty Councilors and appointees to District-wide committees (17 in favor, 0 opposed).

MAIN REPORTS

1. President's Report. Warren Ruud polled the Council to determine how many could make it to an Executive Council meeting on the Petaluma campus by 3:00 p.m. The consensus was that starting Member Concerns at 3:15 p.m. would provide sufficient travel time for those Councilors who have early afternoon classes.
2. Negotiations Report. This report and subsequent discussion were conducted in closed session.

The meeting was adjourned at 5:10 p.m.

Minutes submitted by Judith Bernstein.