

## **EXECUTIVE COUNCIL SPECIAL MEETING MINUTES**

May 16, 2012

*(Approved by the Executive Council on August 22, 2012)*

Executive Councilors present (noted by \*):

|                                |                          |                   |                      |
|--------------------------------|--------------------------|-------------------|----------------------|
| *Warren Ruud, <i>presiding</i> | *Dianne Davis            | Andre Larue       | *Margaret Pennington |
| *Paulette Bell                 | *Cheryl Dunn             | *Reneé Lo Pilato  | *Audrey Spall        |
| *Lara Branen-Ahumada           | *Terry Ehret             | *Sean Martin      | *Mike Starkey        |
| Paula Burks                    | *Brenda Flyswithhawks    | *Terry Mulcaire   | *Julie Thompson      |
| *Ted Crowell                   | *Karen Frindell Teuscher | *Nikona Mulkovich |                      |

Officers/Negotiators present: Lynn Harenberg-Miller, Ann Herbst, Jack Wegman  
Councilors/Officers-elect present: Deirdre Frontczak, Sharien Hinton, Jacqueline McGhee  
Staff present: Judith Bernstein, Candy Shell

The meeting was called to order at 3:08 p.m. in Doyle Library, Room #4246, on the Santa Rosa campus.

### **MAIN REPORTS**

1. President's Report. As a follow up to the May 9, 2012 President's Report, Warren Ruud reported that a total of \$3,000 has been donated by individuals to the Victoria Meese College Fund, an account that AFA established through the Foundation for the granddaughter of former Councilor and Administration of Justice faculty member Mike Meese. Faculty may still make donations (non-tax deductible) either through the AFA website at ( <http://www.santarosa.edu/afa/Mike.htm> ) or the Foundation website at ( <https://santarosajc.ejoinme.org/MyPages/DonationPage/tabid/79231/Default.aspx> ).
2. Conciliation/Grievance Report. This report and subsequent discussion were conducted in closed session.
3. Negotiations Report. This report and subsequent discussion were conducted in closed session.

The meeting was adjourned at 4:02 p.m.

Minutes submitted by Judith Bernstein.