



*AFA is working for you.
The strength of faculty working together.*

EXECUTIVE COUNCIL MEETING

Wednesday, February 13, 2013

CLOSED SESSION: 3:00–4:00 pm • OPEN SESSION: 4:00–5:00 pm

Doyle Library, First Floor, Room #4245

AGENDA

3:00 pm: CLOSED SESSION REPORTS

1. Conciliation/Grievance Report
2. Negotiations Report

4:00 pm: OPEN SESSION

Member Concerns within AFA's Purview (*5-minute limit per person*)

Presentation: Revisions to District Policy 6.8.2 & Procedures 6.8.2P: Injury & Illness Prevention Program (*EH&S Manager Doug Kuula*)

Corrections/Additions to Executive Council Meeting Minutes: 1.30.13

Discussion Items

1. Associated Students' Request for Support of FACCC Advocacy & Policy Conference Activities March 2013
2. FACCC's Request for AFA PAC Contribution to Annual FACCC PAC Award (Honoree: Assembly Higher Education Committee Chair Das Williams [D – Santa Barbara])
3. Council Elections/Appointments
4. Proposal re: Reinstatement of Member Contributions to AFA PAC

Action Items

1. None at this time

Other Reports

1. President's Report
2. Treasurer's Report: December 2012

Officers and AFA Representatives Reports

Spring 2013 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

January 16	February 27	April 10	May 22 (tent.)
January 30	March 13	April 24	General Membership Meeting (<i>TBD</i>)
February 13	March 27 (<i>Petaluma</i>)	May 8	Spring Retreat (<i>Sat., February 23</i>)
