

SPECIAL EXECUTIVE COUNCIL MEETING MINUTES

May 15, 2013

(Approved by the Executive Council on August 28, 2013)

Executive Councilors present (noted by *):

*Julie Thompson, <i>presiding</i>	*Ted Crowell	*Andre LaRue	*Margaret Pennington
*Paulette Bell	Dianne Davis	*Sean Martin	*Audrey Spall
*Lara Branen-Ahumada	*Terry Ehret	*Bud Metzger	*Mike Starkey
*Shawn Brumbaugh	*Deirdre Frontczak	*Terry Mulcaire	*Phyllis Usina
*Paula Burks	*Brenda Flyswithhawks	*Nikona Mulkovich	

Officers/Negotiators present: Will Baty, Jacqueline McGhee, Warren Ruud, Jack Wegman
Councilor-elect present: Dwayne Mulder
Staff members present: Judith Bernstein, Candy Shell

The meeting was called to order at 3:02 p.m. in Room #4245 in Doyle Library on the Santa Rosa campus.

MINUTES

By unanimous voice vote, the Council approved a motion made by Nikona Mulkovich and seconded by Andre LaRue to approve the minutes from the May 8, 2013 Executive Council meeting as presented (16 in favor, 0 opposed, 0 abstentions). (Approved minutes are posted at <http://www.santarosa.edu/afa/minutes.shtml> .)

ANNOUNCEMENTS

1. Introductions. Julie introduced adjunct Councilor-elect Dwayne Mulder, who was appointed to fill out the remainder of Ted Crowell's 2012-14 term, beginning Fall 2013, at which time Ted will step down from his seat on the Council and serve as a member of the negotiating team.
2. Congratulations. Julie announced to the Council that adjunct Councilor and AFA Vice President for Santa Rosa Mike Starkey has been hired to an SRJC contract faculty position, starting in Fall 2013. The Council joined Julie in a round of applause to congratulate Mike. A comment was made that many adjunct faculty members applied for the position, but did not receive an interview, and it was suggested that AFA explore the possibility of addressing that issue in the future. Julie said that AFA would continue to keep this issue in mind, and she pointed out that AFA had published a resolution on this subject in the past (see http://www.santarosa.edu/afa/Misc/AFA_res_hiring-adj.pdf). She noted, however, that it is important to recognize that hiring falls within the purview of the Academic Senate, not AFA.

MAIN REPORTS

1. Treasurer's Report: April 2013. Secretary/Treasurer Paula Burks reviewed the monthly report, which Councilors received prior to the meeting. In addition to AFA's usual monthly expenses, the April report reflects registration fees and travel reimbursements related to Councilor and officer attendance at the Spring 2013 CCCI conference and Publications Fund stipends paid to two faculty members who submitted articles that were published in *AFA Dialogue*.
2. Negotiations Report. This report and subsequent discussion were conducted in closed session.

The meeting was adjourned at 4:11 p.m.

Minutes submitted by Judith Bernstein