EXECUTIVE COUNCIL MEETING
Wednesday, January 29, 2014, 3:00–5:00 pm
Closed Session: 3:00–4:00 pm
Open Session: 4:00–5:00 pm
Mahoney Library, First Floor Reading Room #PC721

AGENDA

3:00 pm CLOSED SESSION
   1. Negotiations Report
   2. Conciliation/Grievance Report

4:00 pm OPEN SESSION

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

Corrections/Additions to Executive Council and General Membership Meeting Minutes: 12.11.13

Discussion Items
   1. AFA Rep. Appointment to Professional Development Committee for Spring 2014 (5 min.)
   2. AFA Budget 2013-14 (15 min.)
   3. FACCC 2014 Advocacy & Policy Conference – AFA Attendees (10 min.)
   4. AFA PAC Co-Sponsorship of FACCC Honoree ASM Sharon Quirk-Silva (10 min.)

Action Items
   1. AFA Appointment to Senate Textbook & Instructional Materials Consultation Committee (5 min.)

Main Reports
   1. President’s Report (5 min.)
   2. Treasurer’s Report: 4th Quarter 2013 (5 min.)

Spring 2014 Executive Council Meetings (All on Wednesdays in Santa Rosa except as noted below)

January 29 (Petaluma) March 26 May 14
February 12 April 9 May 21 Special-tentative
February 26 April 23 Spring Retreat (Mar 8)
March 12 (Petaluma) May 7 Special-tentative Spring Gen. Mbrship Mtg. (May 7)