



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

## EXECUTIVE COUNCIL MEETING

Wednesday, March 26, 2014, 3:00–5:00 pm

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

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 Meeting Minutes: 3.12.14

#### Presentations

1. District EEO Plan (*Sabrina Meyer, Director of Human Resources*) (*25 min.*)

#### Discussion Items

1. AFA Representatives to District-wide Committees for 2014-15 (*15 min.*)

#### Action Items

1. None at this time

#### Main Reports

1. President's Report (*10 min.*)
2. Treasurer's Report: February 2014 (*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)

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