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# AFA



santa rosa junior college  
All Faculty Association

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

## EXECUTIVE COUNCIL MEETING

Wednesday, September 24, 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: 9.10.14

#### Discussion Items

1. AFA Contract Councilor Fall 2014 Vacancy *5 min*
2. AFA Contract Rep. Fall 2014 Replacement Appt. to Fringe Benefits Cmte *5 min*
3. FACCC NorCal PT Governor Travel Funds *5 min*
4. Measure H – Bond to Upgrade SRJC *15 min*
5. AFA Resolution to Endorse Board of Trustee Candidacy *15 min*
6. AFA PAC Contributions *5 min*

#### Action Items

1. None at this time

#### Main Reports

1. President's Report *5 min*
2. Treasurer's Report: 2013-14 Year End and July-August 2014 *5 min*

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

~~August 27~~

~~September 10 (Petaluma)~~

September 24

October 8

October 22 (*Petaluma*)

November 12

November 26-*tentative*

December 10

Fall Retreat (Sunday, Nov 2)

Fall Gen. Mbrship Mtg. (Dec 10)

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