



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

## EXECUTIVE COUNCIL MEETING

Wednesday, February 10, 2016, 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 Meeting Minutes: 1.27.16

#### Presentations

1. Annual Audit for 2014-15 *(Mike Gibson, Gibson & Assoc., Inc. C.P.A.) (15 min)*

#### Discussion Items

1. AFA Exec Council Regular Faculty Rep Vacancy for Spring 2016 *(10 min)*

#### Action Items

1. Reinstate Councilor to fill Council Seat Vacancy due to Absences *(10 min)*

#### Main Reports

1. President's Report *(10 min)*

Spring 2016 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

~~January 27~~  
February 10 *(Petaluma)*  
February 24

March 9  
April 13 *(Petaluma)*  
April 27

May 25  
Spring Gen. Mbrship Mtg. *(May 11)*  
Spring EC Retreat *(February 28)*

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