



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

EXECUTIVE COUNCIL MEETING

Wednesday, April 27, 2016, 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: 4.13.16

Presentations

1. District EEO Plan: *(Galen George, Equal Employment Opportunity Advisory Committee Member) (15 min)*
2. Budget Update: *(Will Baty, AFA Budget Analyst) (15 min)*

Discussion Items

1. Appointment of AFA Adjunct Rep to BAC for 2016-17 *(5 min)*
2. Appointment of AFA Rep to EEOA for Fall 2011 plus co-appt for 2016-17 *(5 min)*
3. Appointment of two AFA Reps to Fringe Benefits for 2016-17 *(5 min)*

Action Items

1. None at this time

Main Reports

1. President's Report *(5 min)*
2. Treasurer's Report – March 2016 *(5 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 16 *SPECIAL Council Meeting*
May 25 *(tentative)*
Spring Gen. Mbrship Mtg. (May 16)
~~Spring EC Retreat (February 28)~~
