



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

**EXECUTIVE COUNCIL MEETING**

**Wednesday, February 28, 2018, 3:00–5:00 pm**

**Closed Session: 3:00–4:00 pm**

**Open Session: 4:00–5:00 pm**

**Bech Hall, Room 1999**

**AGENDA**

3:00 pm CLOSED SESSION

1. Negotiations Report
2. Conciliation/Grievance Report
3. Cabinet Report

3:45 pm OPEN SESSION

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

Corrections/Additions to General Membership Meeting Minutes: 02.07.18 and  
Executive Council Meeting Minutes: 02.14.18

Discussion Items

1. Adjunct Councilor Vacancies (2)
2. Adjunct Cabinet Representative Vacancy, Spring 2018
3. Adjunct Negotiator Vacancy, Spring 2018
4. Open Nominations for AFA Officers & Other Appointed Positions, 2018-19
5. Reassigned Time for FACCC Liaison, Spring 2018
6. CCCI Spring Conference Attendees (May 3-5 in Sacramento)
7. Strike Fund Authorization

Main Reports

1. President's Report
2. Treasurer's Report: Nov. 2017, Dec. 2017, Jan. 2018

Spring 2018 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

January 24

February 14

February 28

Fall Make-up Retreat: Jan. 21

March 14

March 28 *(Cancelled)*

April 11 *(Petaluma)*

April 25

May 9

May 23

Spring Retreat: April 22

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