



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

### **EXECUTIVE COUNCIL MEETING**

**Wednesday, April 25, 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

#### 4:00 pm OPEN SESSION

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

Corrections/Additions to Executive Council Meeting Minutes: 04.11.18

#### Discussion Items

1. Appointment of One-Semester Council Vacancies (Two Contract & One Adjunct), Fall 2018

#### Action Items

1. Approval of Fall 2018 Executive Council Calendar
2. Appointment of Negotiator Positions, 2018-19: *Data Analyst Negotiator, Note Taker Negotiator*
3. Appointment of Fall 2018 One-Semester Appointments: *Conciliation-Grievance Officer, Negotiator*
4. Appointment of Additional AFA Representatives to District-wide Committees, 2018-19: *EEOAC AFA/Senate Co-Appointee, Institutional Technology Group*

#### Main Reports

1. President's Report
2. Treasurer's Report: March 2018

#### Presentation

1. Legislative Report (*Bryan Ha, Legislative Representative, California Federation of Teachers*)

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

April 11 (Petaluma)

April 25

May 9

May 23 (Tentative)

Spring Retreat: April 22

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