



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

EXECUTIVE COUNCIL MEETING

Wednesday, February 27, 2019, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Lark Hall, Room 2004

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: 02.13.19

Discussion Items

1. Appointment of Contract Councilor for Full Term Vacancy (2019-21)
2. Open Nominations for AFA Officers & Other Appointed Positions, 2019-20
3. Appointment of AFA/Senate Co-Representative to the Equal Employment Opportunity Advisory Committee, 2018-19
4. Support of Campaign for Increased Minimum Wage for Student Workers

Action Items

1. Appointment of AFA Representative to the Instructional Technology Group, 2018-19

Main Reports

1. President's Report
2. Treasurer's Report: *January 2019*

Spring 2019 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

~~January 23~~
~~February 13~~
February 27

March 13
March 27 (Petaluma)
April 10

April 24
May 8
May 22 (Tentative)
Spring Retreat: March 31
