



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

EXECUTIVE COUNCIL MEETING

Wednesday, February 12, 2020, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Kunde Hall, Room 113

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: 01.22.20

Discussion Items

1. Secretary-Treasurer Vacancy, Spring 2020

Action Items

1. Appointment/Election of Candidates for Contract (2) and Adjunct Councilor (1) Vacancies
2. Appointment of Replacement Representative to the Sabbatical Leaves Committee, Spring 2020
3. Election of AFA Officers, Negotiators and Other Appointed Positions, 2020-21: Secretary-Treasurer, TREG Negotiator, Data Analyst Negotiator, Financial Analyst

Presentation

1. Draft Equal Employment Opportunity Plan, 2020-23 *(Karen Furukawa-Schlereth, Vice President of Human Resources)*
2. Jobs with Justice Membership *(Mara Ventura, Executive Director of Jobs with Justice)*

Main Reports

1. President's Report

Spring 2020 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

~~January 22~~
February 12
February 26

March 11
March 25
April 8 (Petaluma)

April 22
May 13 + General Mem. Mtg
Spring Retreat: Feb. 28
