



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

## **EXECUTIVE COUNCIL MEETING**

**Wednesday, February 26, 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 and 02.12.20

Discussion Items

1. Reporting of Member Concerns in AFA Executive Council Minutes
2. Jobs with Justice Membership

Action Items

1. Appointment of Secretary-Treasurer, Spring 2020
2. Election of Officers, Negotiators and Other Appointed Positions for 2020-21:  
Secretary-Treasurer, TREG Negotiator, Data Analyst, Financial Analyst

Presentation

1. Draft Management Procedure 2.2P & 2.2.2P *(Sarah Laggos, Director, SRJC Foundation)*

Main Reports

1. President's Report
2. Treasurer's Report: January 2020

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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