



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

EXECUTIVE COUNCIL MEETING

Wednesday, December 11, 2019, 3:00–5:00 pm

Closed Session: 3:00–3:45 pm

Open Session: 3:45–4:30 pm

Emeritus #1678

AGENDA

3:00 pm CLOSED SESSION

- 1. Negotiations Report
- 2. Conciliation/Grievance Report

3:45 pm OPEN SESSION

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

Corrections/Additions to Executive Council Meeting Minutes: 11.13.19

Action Items

- 1. Appointment of Adjunct Councilors due to Uncontested Election (AFA Bylaws, Article II, Section 2.D)
- 2. Approval of Changes to Bylaws and Policies regarding Restructuring of AFA Officers and Other Appointed Positions
- 3. Replacement of AFA Representatives to District-wide Committees for Spring 2020: Fringe Benefits, Sabbatical Leaves

Discussion Items

- 1. Thank You to Retiring/Outgoing AFA Officers and Councilors
- 2. Nominations for AFA Officers, Negotiators & Other Appointed Positions, 2020-21

Main Reports

- 1. President's Report
- 2. Treasurer's Report: October 2019



GENERAL MEMBERSHIP MEETING

Wednesday, December 11, 2019, 4:30–5:00 pm

AGENDA

- 1. SRJC Budget Presentation *(Robert Jackson, AFA Budget Analyst)*

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

~~August 28~~
~~September 11~~
~~September 25~~

~~October 9 (Cancelled)~~
~~October 23 (Petaluma)~~
~~November 13~~

December 11 (+ General Membership Mtg)
