# AFA santa rosa junior college All Faculty Association

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

## EXECUTIVE COUNCIL MEETING Wednesday, April 27, 2011, 3:00–5:00 p.m. Doyle Library, First Floor, Room #4245

### <u>AGENDA</u>

Member Concerns (5-minute limit per person)

Corrections/Additions to Meeting Minutes: 4/13/11

#### Action Item

- 1. Proposed Changes to Constitution: Article IV
- 2. Proposed Changes to Constitution: Article III

#### Discussion Item

- 1. Proposed Changes to Bylaws: Article II
- 2. Allocation of Reassigned Time for Officers, Negotiators, and Other Positions
- 3. CCCI Lobbyist Position
- 4. Proposed Change to Maximum Dues Rate
- 5. Third Adjunct Councilor Seat (2011-13 Term)

#### Main Reports

- 1. President's Report
- 2. Treasurer's Report: First quarter 2011
- 3. Negotiations Report (closed session)
- 4. Conciliation/Grievance Report (closed session)

Officers and AFA Representatives Reports

Spring 2011 Executive Council Meetings

Wednesday Jan 26	Wednesday Mar 30 (canceled)
Wednesday Feb 9	Wednesday Apr 13
Wednesday Feb 23	Wednesday Apr 27
Wednesday Mar 9	Wednesday May 11