



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

EXECUTIVE COUNCIL MEETING  
Wednesday, February 27, 2013  
CLOSED SESSION: 3:00–4:15 pm  
OPEN SESSION: 4:15–5:00 pm  
Doyle Library, First Floor, Room #4245

## AGENDA

3:00 pm CLOSED SESSION

1. Conciliation/Grievance Report
2. Negotiations Report

4:15 pm OPEN SESSION

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

Corrections/Additions to Executive Council Meeting Minutes: 2.13.13

Discussion Items

1. Proposal re: Reinstatement of Member Contributions to AFA PAC

Action Items

1. Opening of Nominations for Officers: 2013-14
2. Opening of Nominations for Negotiating Team Members: 2013-14
3. Opening of Nominations for Other Positions: 2013-14

Main Reports

1. President's Report
2. Treasurer's Report: December 2012

Spring 2013 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

<del>January 16</del>	February 27	April 10	May 22 (tentative)
<del>January 30</del>	March 13	April 24	General Membership Meeting ( <i>TBD</i> )
<del>February 13</del>	March 27 ( <i>Petaluma</i> )	May 8	<del>Spring Retreat (<i>Sat., February 23</i>)</del>

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