



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

EXECUTIVE COUNCIL MEETING

Wednesday, January 28, 2015, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Doyle Library, First Floor, Room #4245

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: 12.10.14

Presentation: Annual Audit for 2013-14 (*Mike Gibson & Assoc., Inc. C.P.A.*) *15 min*
<http://www.santarosa.edu/afa/audits.shtml>

Discussion Items

1. Resume AFA Member PAC Allocations *15 min*
2. District Professional Development Committee Charter Review *10 min*

Action Items

1. AFA PAC Co-Sponsorship of FACCC Honoree ASM Jose Medina *5 min*

Main Reports

1. President's Report *5 min*
2. Treasurer's Report: 4th Quarter 2014 *5 min*

Spring 2015 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

January 28

February 11 (*Petaluma*)

February 25

March 11

March 25

April 8 (*Petaluma*)

April 22

May 13

Spring Retreat (Sunday, Feb 22)

Spring Gen. Mbrship Mtg. (May 13)
