



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

## EXECUTIVE COUNCIL MEETING

Wednesday, April 22, 2015, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–4:30 pm

Closed Session: 4:30–5:00 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: 4.08.15

Presentation: District Policy & Procedure 2.15 *(Patie Wegman, Dean Student Conduct and DSPS) (10 min)*

#### Discussion Items

1. Councilor Requirement to Vacate Seat Due to Absences *(5 min)*

#### Action Items

1. None at this time

#### Main Reports

1. President's Report *(5 min)*
2. Treasurer's Report: March 2015 *(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)

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