



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

## EXECUTIVE COUNCIL MEETING

Wednesday, October 14, 2015, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Mahoney Library, First Floor Reading Room #PC721

### 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 and General Meeting Minutes: 09.23.15

#### Presentation

Budget Update: *Salary Schedule Development 101 (10 min)*  
*(Mark Ferguson, AFA Negotiations Team Member, Data Analyst)*

#### Discussion Items

1. CCCI Political Advocate Shared Fee Structure *(5 min)*

#### Action Items

None at this time

#### Main Reports

1. President's Report *(10 min)*
2. Treasurer's Report: July, August 2015 *(5 min)*

---

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

<del>August 26</del>	October 14 <i>(Petaluma)</i>	December 9
<del>September 9 (Petaluma)</del>	October 28	Fall Retreat (Oct 25)
<del>September 23</del>	November 18 <i>(Special)</i>	Fall Gen. Mbrship Mtg. (Dec 9)

---