

## **SPECIAL EXECUTIVE COUNCIL MEETING MINUTES**

May 20, 2016

*(Approved by Executive Council on August 31, 2016)*

Executive Councilors present (noted by \*):

*Sean Martin, <i>presiding</i>	*Jeanette Ben Farhat	Robert Jackson	*Michelle Van Aalst
*Debbie Albers	*Shawn Brumbaugh	* Molly Matheson	*Albert Yu
*Filomena Avila	*Terry Ehret	MJ Papa	<i>Adjunct Vacancy (2)</i>
*Denise Beeson	*Deirdre Frontczak	*Terry Mulcaire	
*Paulette Bell	*Michelle Hughes Markovics	*Karen Stanley	

Negotiators/Appointed Positions present: Will Baty, Marc Bojanowski, Ted Crowell, Mark Ferguson, Julie Thompson

Councilors-Elect present: Bud Metzger

Staff members present: Candy Shell, Carol Valencia

Faculty members present: Michael Aparicio, Samantha Lange, John Martin, Jacqueline McGhee, Dan Munton

The meeting was called to order at 11:03 a.m. in Bertolini Senate Chambers, Room #4638, on the Santa Rosa campus with videoconferencing to Mahoney Library, Room #PC726, on the Petaluma campus.

### **CLOSED SESSION REPORTS**

1. **Negotiations Report.** This report and discussion were conducted in Closed Session.

Closed Session adjourned at 11:30 a.m.

### **OPEN SESSION**

Open Session reconvened at 11:35 a.m.

### **ACTION ITEMS**

1. **Approval of the Tentative Agreement**

- A motion was made, seconded and approved by unanimous voice vote to approve the Tentative Agreement and send it to the membership for voting (14 in favor, 0 opposed, 0 abstentions).

2. **Co-Appointment of AFA/Senate Rep to EEOA Committee, 2016-17**

- Sean announced that we have secured our last appointee to this Committee. A motion was made, seconded and approved by unanimous voice vote to appoint Andre LaRue as the joint AFA/Senate representative to the Equal Employment Opportunity Advisory Committee (11 in favor, 0 opposed, 0 abstentions).

The meeting was adjourned at 11:37 a.m.

Minutes submitted by Carol Valencia.