



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

**EXECUTIVE COUNCIL MEETING**

**Wednesday, February 14, 2018, 3:00–5:00 pm**

**Closed Session: 3:00–4:00 pm**

**Open Session: 4:00–5:00 pm**

**Bech Hall, Room 1999**

**AGENDA**

3:00 pm CLOSED SESSION

1. Negotiations Report
2. Conciliation/Grievance Report
3. Cabinet Report

3:45 pm OPEN SESSION

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

Corrections/Additions to Executive Council Retreat Minutes: 01.21.18

Presentation

1. Audit Presentation, Fiscal Year 2016-17 *(Michael Gibson, C.P.A.)*

Discussion Items

1. Strike Fund Authorization
2. Adjunct Councilor Vacancy, Spring 2018
3. Reassigned Time Request for FACCC Liaison, Spring 2018

Main Reports

1. President's Report
2. Treasurer's Report: November & December 2017

Spring 2018 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

February 7 (General Meeting)

February 14

February 28

Fall Make-up Retreat: Jan. 21

March 14

March 28

April 11 (Petaluma)

April 25

May 9

May 23

Spring Retreat: April 22

---