



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

**EXECUTIVE COUNCIL MEETING**

**Wednesday, March 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

4:00 pm OPEN SESSION

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

Corrections/Additions to Executive Council Meeting Minutes: 02.28.18

Discussion Items

1. Fall 2018 Reassigned Time Request
2. Open Nominations for AFA Committee Representatives, 2018-19
3. Open Nominations for Other Appointed Positions, 2018-19
4. Strike Relief Fund Authorization

Action Items

1. Appointment of AFA Officers, Negotiators & Appointed Positions, 2018- 19

Main Reports

1. President's Report

Presentation

1. Pilot Labor Agreement and Apprenticeship Program *(Marty Bennett, North Bay Jobs with Justice)*

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

~~January 24~~

~~February 14~~

~~February 28~~

~~Fall Make-up Retreat: Jan. 21~~

March 14

~~March 28 Cancelled~~

April 11 *(Petaluma)*

April 25

May 9

May 23 *(Tentative)*

Spring Retreat: April 22

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