



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

EXECUTIVE COUNCIL MEETING

Wednesday, April 11, 2018, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Mahoney Library Reading Room, PC721

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: 03.14.18

Discussion Items

1. Fall 2018 Executive Council Calendar
2. Appointment of Negotiator Positions, 2018-19: *Data Analyst Negotiator, Note Taker Negotiator*
3. Appointment of Fall 2018 One-Semester Replacements: *Conciliation-Grievance Officer, Negotiator*

Action Items

1. Appointment of AFA Committee Representatives, 2018-19
2. Appointment of Other AFA Appointed Positions, 2018-19: *DTREC Co-Chair, Bay Faculty Representative, Budget Analyst*

Main Reports

1. President's Report
2. Treasurer's Report: Feb. 2018

Added Discussion Item

1. Upcoming Strike Relief Fund Vote

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

Spring Retreat: April 22
