



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

EXECUTIVE COUNCIL MEETING

Wednesday, August 28, 2019, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Lark Hall #2089

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 & General Membership Meeting Minutes:
05.08.19

Discussion Items

1. Appointment of AFA Representative to District-wide Committee for 2019-20:
Parking & Transportation
2. Spring 2020 Council Vacancies & Change to Council Election Timeline
3. Spring 2020 Chief Negotiator Vacancy
4. CCCI Fall Conference Attendees (Oct. 17-19 in San Diego)
5. Fall 2019 Meeting Schedule (see list below)
6. Resolution Urging CalSTRS to Divest from Fossil Fuel Company Investments
7. Resolution in Favor of Global Climate Strike

Main Reports

1. President's Report

Fall 2019 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

August 28

September 11

September 25

October 9

October 23 *(Petaluma)*

November 13

November 27 *(Tentative)*

December 11 *(+ General Membership Mtg)*

Fall Retreat *(Sunday, Nov. 3)*
