



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

## **EXECUTIVE COUNCIL MEETING**

Wednesday, September 11, 2019, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

**Emeritus #1678**

## **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: 08.28.19

Discussion Items

1. Contract Councilor One-Semester Vacancy and Vice President of Petaluma One-Semester Vacancy, Fall 2019

Action Items

1. Appointment of AFA Representative to District-wide Committee for 2019-20: Parking & Transportation
2. One-Semester Contract Councilor Vacancies (4), Spring 2020
3. Appointment of One-Semester Replacement of Chief Negotiator, Spring 2020
4. Resolution Urging CalSTRS to Divest from Fossil Fuel Company Investments

Main Reports

1. President's Report
2. Treasurer's Report: End of Year, 2018-19

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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*)

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