



santa rosa junior college
All Faculty Association

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

SPECIAL SESSION EXECUTIVE COUNCIL MEETING MINUTES

November 22, 2023

(Approved by the Executive Council on November 29, 2023)

Executive Councilors present (noted by *):

* Sean Martin, <i>presiding</i>	* Wayne Downey	* Venona Orr	* Ivan Tircuit
* Ashley Arnold	* Brenda Flyswithawks	* Jessy Paisley	* Carlos Valencia
* Marc Bojanowski	* Steven Kessler	* Salvador Rico	* Michelle van Aalst
* Bita Bookman	* Dawn Lukas	* Emily Schmidt	* Patsy Young
* Anne Donegan	* Siobhan McGregor-Gordon	Christie Soldate	

Negotiators/Appointed Positions present: K. Frindell Teuscher, Mark Ferguson

Staff members present: Stephanie Simons

The meeting was called to order at 4:00 p.m. via Zoom conferencing.

OPEN SESSION

DISCUSSION ITEMS

1. Nominations for AFA Executive Vice-President Vacancy: Spring 24

Sean explained that there is a vacancy in the office of Executive Vice-President for Spring 2024. The vacancy was the result of a Councilor going on sabbatical. The Council can appoint an eligible member to the vacancy by a plurality vote. Sean called for nominations.

- The following nominations were made:
 - Venona Orr, KAD
 - Emily Schmidt, Humanities & Religion
 - Ivan Tircuit, Philosophy
 - Sarah Whyly, Philosophy
- A Councilor requested those candidates who did not submit a statement be given a moment to speak.
- The four candidates gave brief statements.
- A motion was made and seconded to open this item to a vote of the Council.
- This item was moved to an Action item.

ACTION ITEMS

1. AFA Executive Vice-President Vacancy: Spring 24

- This Item was moved from a Discussion Item.
- There being no further nominations, a vote of the Council was conducted via Zoom polling.
- The Council voted by plurality to appoint Ivan Tircuit to the vacancy (7 in favor).

Sean thanked all participants for attending the special session meeting.

The meeting was adjourned at 4:25 p.m.

Minutes submitted by Stephanie Simons.