

## **SCFA AGENDA**

### **MEETING LOCATION:**

**Rare Book Room, LRC 212  
Rocklin Campus**

**THURSDAY, OCTOBER 20, 2016**

**OPEN SESSION: 4:00 – 5:00 p.m.  
CLOSED SESSION: 5:00 – 6:00 p.m.**

- I. Visitors Comments: Please keep comments to 3 minutes
- II. Approval of minutes
- III. Reports
  - A. Treasurer
  - B. Vice President
  - C. President
  - D. Executive Board Members
- IV. Open Session
  - A. Discussion and vote on compensating negotiators for the 40 hour SCCP training/process.
  - B. Discussion and vote on compensating Training for Grievance Officer
  - C. Discussion of SCFA Executive Board Charitable Donations Policy, update.
  - D. SCFA Committee Appointments: General discussion regarding communications
  - E. Constitution and By-laws including Compensation Discussion for summer work.
  - F. Dual Membership Discussion
  - G. “These are my People” Photo Project/Cell phone-website Video Project
- V. Closed Session
- VI. Check Out

