



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

## **EXECUTIVE COUNCIL MEETING**

**Wednesday, February 10, 2021, 3:00–5:00 pm**

**Closed Session: 3:00–4:00 pm**

**Open Session: 4:00–5:00 pm**

**Via Zoom Conferencing**

### AGENDA

#### 3:00 pm CLOSED SESSION

1. Negotiations Report
2. Conciliation/Grievance Report

#### 4:00 pm OPEN SESSION

Land Acknowledgement Statement

Member Concerns within AFA's Purview *(5-minute limit per person)*

Corrections/Additions to Executive Council Meeting Minutes: 01.27.21

#### Discussion Items

1. Candidates for Contract (1) and Adjunct (1) Councilor Vacancies, Two-year Terms beginning Fall 2021
2. Nominations of Other AFA Appointed Positions, 2021-22: Adjunct Cabinet Representative, Financial Analyst

#### Action Items

1. Election of AFA Officers, Negotiators and Other Appointed Positions, 2021-22: Data Analyst Negotiator, TREG Negotiator, At-Large Negotiators

#### Presentation

1. Review of Proposed Revisions to SRJC Policy & Procedure 8.2.9 (FERPA)  
*(Vayta Smith, Director of Admissions & Records)*

#### Main Reports

1. President's Report

Spring 2021 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

|                       |          |                                |
|-----------------------|----------|--------------------------------|
| <del>January 27</del> | March 10 | May 5 + General Membership Mtg |
| February 10           | April 7  | May 19 (Tentative)             |
| February 24           | April 21 | Spring Retreat: February 21    |

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