



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

EXECUTIVE COUNCIL MEETING

Wednesday, February 9, 2022, 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
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: 01.26.22

Discussion Items

1. Three-semester Contract Councilor Vacancy, Spring 22 - Spring 23
2. AFA Representatives to District-wide Committees: Strategic Plan Coordinating Committee; EEOAC
3. Request for Semester Leave of Absence from Executive Council
4. AFA, Shared Governance, and Faculty Purview

Action Items

1. Election of AFA Negotiators, 2022-23 (Data Analyst, TREG Negotiator, At-Large Negotiators)

Main Reports

1. President's Report
2. Treasurer's Report: November & December 2021

Spring 2022 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

~~January 26~~

February 9

February 23

March 9

April 13

April 27

May 11 + General Membership Mtg

May 25 (Tentative)

Spring Retreat: February 27