



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

## **EXECUTIVE COUNCIL MEETING**

**Wednesday, April 27, 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

Land Acknowledgement Statement

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

Corrections/Additions to Executive Council Meeting Minutes: 04.13.22

#### Discussion Items

1. Fall 2022 AFA Calendar
2. AFA Summer 2022 Budget for Officer Hours
3. Fossil Fuel Resolution on SB 1173
4. Resolution to Reduce Single-Use Plastic Waste

#### Action Items

1. AFA Representatives to District-wide Committees, Sp.22: EEOAC, Textbook and Instructional Materials, fitSRJC
2. Appointment of AFA Representatives to District-wide Committees, 2022-23
3. Spring 22-Summer 22 Officer Vacancy: Secretary-Treasurer
4. Fall 2022 Reassigned Time Request

#### Main Reports

1. President's Report

#### Council Presentation

1. The Grievance Process 101

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~~

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