



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

## **EXECUTIVE COUNCIL MEETING**

Wednesday, January 25, 2023, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Doyle Library, Room 4520

and 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 and General Membership Meeting

Minutes: 11.30.22

#### **Discussion Items**

1. CCCI Spring Conference Attendees (April 20-22)
2. AFA Representatives to District-wide Committees: Guided Pathways, SGA, PDC, Sustainability

#### **Action Items**

1. Election of AFA Officers, 2023-24 (President, Chief Negotiator, Executive VP, VP of Membership & Outreach, Conciliation-Grievance Officer, Secretary-Treasurer)
2. Election of AFA Negotiators, 2023-24 (TREG Negotiator, Data Analyst, At-Large Negotiators)
3. Election of Associate Cabinet Representative, 2023-24

#### **Main Reports**

1. President's Report

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Spring 2023 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

January 25  
February 8  
February 22

March 8  
April 12 (Petaluma Campus)  
April 26

May 10 + General Membership Mtg  
May 24 (Tentative)  
Spring Retreat: February 10

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