



EXECUTIVE COUNCIL MEETING

Wednesday, February 22, 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 Meeting Minutes: 02.08.23

Discussion Items

1. Recap: Collegiality in Action Event
2. Establishment of Election Policy Workgroup
3. Discussion of Election Policy

Main Reports

1. President's Report

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~~
