



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

EXECUTIVE COUNCIL MEETING

Wednesday, March 29, 2023, 3:30–5:00 pm

Closed Session: 3:30–4:00 pm

Open Session: 4:00–5:00 pm

Doyle Library, Room 4520

and via Zoom Conferencing

AGENDA

3:30 pm CLOSED SESSION

1. Negotiations 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: 02.22.23

Discussion

1. Election Run-Off Conciliation/Grievance Officer, 2023-24
2. Election of AFA Officers, 2023-24 (VP of Membership & Outreach, Secretary-Treasurer)
3. Election of AFA Negotiators, 2023-24 (TREG Negotiator, Data Analyst, At-Large Negotiators)
4. Election of Associate Cabinet Representative, 2023-24
5. Secretary-Treasurer Vacancy, Spring 23
6. At-Large Negotiator Vacancy (Associate), Spring 23
7. Three-semester Associate Councilor Vacancy, Spring 23 - Spring 24
8. AFA Representatives to District-wide Committees: ISSC, Guided Pathways, PDC, Sustainability

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 29

April 12 (Petaluma Campus)

April 26

May 10 + General Membership Mtg

May 24 (Tentative)

~~Spring Retreat: February 10~~
