

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

EXECUTIVE COUNCIL MEETING

Wednesday, April 26, 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

Land Acknowledgement Statement

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

Corrections/Additions to Executive Council Meeting Minutes: 04.12.23

Discussion Items

- 1. AFA Summer 2023 Budget for Officer Hours
- 2. Donation to NBJwJ

Action Items

- 1. Fall 2023 Reassigned Time Request
- 2. Appointment of AFA Representatives to District-wide Committees, 2023-24

Main Reports

- 1. President's Report
- 2. Treasurer's Report

Council Presentation

1. Current negotiations topics and AFA interests (K. Frindell Teuscher, AFA Chief Negotiator)

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

January 25 May 10 + General Membership Mtg

February 8 April 12 (Petaluma Campus) May 24 (Tentative)

February 22 April 26 Spring Retreat: February 10