



## **EXECUTIVE COUNCIL MEETING**

Wednesday, August 31, 2022, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

The 4<sup>th</sup> floor Reading Room in Doyle Library, Room 436 (formerly 4520)

## **AGENDA**

### **3:00 pm CLOSED SESSION**

1. Negotiations Report
2. Conciliation/Grievance 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: 05.11.22

Discussion Items

1. Associate Councilor Vacancies, (1) Fa22-Sp23 and (1) 22-24 Term
2. Nominations for Associate At-Large Negotiators
3. Nominations for Associate Cabinet Representative
4. AFA Representative to District-wide Committees for 2022-23: ITG, Fringe Benefits, PDC, SGA
5. CCCI Fall Conference Attendees (Oct.20-22)
6. Affiliate contribution to NBJwJ

Main Reports

1. President's Report
2. Treasurer's Report: April & May 2022

Fall 2022 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

August 31  
September 14  
September 28

October 12  
October 26 (Petaluma Campus)  
November 9

November 23 (tentative)  
November 30 + General Membership Mtg  
Fall Retreat: September 23

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