



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

## **EXECUTIVE COUNCIL MEETING**

Wednesday, February 14, 2024, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Bertolini, Room 4734

and via Zoom Conferencing

## **AGENDA**

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

1. Conciliation/Grievance Report
2. 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: 01.24.24

Discussion Items

1. AFA Retreat: February 23, 2024
2. AFA Leadership Elections: At-Large Negotiators
3. One-semester Contract Councilor Vacancy Fa24
4. FACCC Contract Membership Referendum Results

Main Reports

1. President's Report

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Spring 2024 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

~~January 24~~  
February 14  
February 28

March 13  
March 27  
April 10 (Petaluma Campus)

April 24  
May 8 + General Membership Mtg  
May 22 (Tentative)  
*Spring Retreat: February 23*

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