



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

## **EXECUTIVE COUNCIL MEETING**

**Wednesday, March 27, 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. 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: 03.13.24

#### Discussion

1. Draft AFA Fall 2024 & Spring 2025 Calendar
2. Elections Policy Workgroup: Draft Policy
3. Policy development: Appointee to the FACCC Board

#### 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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