



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

## **EXECUTIVE COUNCIL MEETING**

**Wednesday, April 24, 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: 04.10.24

#### Discussion Items

1. Donation to North Bay Jobs with Justice
2. AFA Policy Revision: Duties of AFA Officers
3. AFA Policy Revision: Duties of Appointed Positions
4. AFA Policy Revision: Duties of AFA Negotiators
5. FACCC Contract Membership Update
6. Appointment of AFA Designated Representative to the FACCC Board of Governors

#### Action Items

1. Nomination of AFA Representatives to District-wide Committees for 2024-25

#### Main Reports

1. President's Report
2. Treasurer's Report: Q3 2024 (Jan, Feb, Mar)

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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