



EXECUTIVE COUNCIL MEETING
Wednesday, May 8, 2024, 3:00–4:30 pm
Closed Session: 3:00–4:00 pm
Open Session: 4:00–4:30 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: 04.24.24
- Discussion Items
 - 1. Thank You to Resigning AFA Councilors
- Action Items
 - 1. Consent Agenda
 - a. AFA Policy Revisions
 - i. Duties of AFA Officers | ii. Duties of AFA Negotiators | iii. Duties of Appointed Positions
 - b. Nomination of AFA Representatives to District-wide Committees for 2024-25
- Main Reports
 - 1. Treasurer’s Report
 - 2. President’s Report

GENERAL MEMBERSHIP MEETING
Wednesday, May 8, 2024, 4:30-5:00 pm

AGENDA

- 1. Presentation of 2024 Tentative Agreement

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

January 24	March 13	April 24
February 14	March 27	May 8 + General Membership Mtg
February 28	April 10 (Petaluma Campus)	May 22 (Tentative)
		Spring Retreat: February 23
