



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

## **EXECUTIVE COUNCIL MEETING**

Wednesday, September 13, 2023, 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 Quiet Room in Doyle Library, Room 4520

### **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: 08.23.23

Discussion Items

1. Elections Policy Sub-Committee Update & Review
2. CCCI Conference Attendees (10/26-28/23)

Action Items

1. Proposed Amendment to AFA Constitution: Language change

Presentation

1. AFA Contract Membership in FACCC (Evan Hawkins, Executive Director & Wendy Brill-Wynkoop, President)

Fall 2023 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

~~August 23~~

September 13

September 27

October 11

October 25 (Petaluma Campus)

November 8

November 22 (tentative)

November 30 + General Membership Mtg

December 13 (tentative)

~~Fall Retreat: September 8~~

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