



## **EXECUTIVE COUNCIL MEETING**

**Wednesday, September 27, 2023, 3:00–5:00 pm**

**Closed Session: 3:00–4:00 pm**

**Open Session: 4:00–5:00 pm**

**Doyle Library, Room 4520  
& 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: 09.13.23

Discussion Items

1. AFA Draft Budget, 2023-24
2. Election Policy Sub-Committee: Voting System Selection
3. Appointment of AFA Representatives to District-wide Committees: Guided Pathways, Enrollment Management Workgroup

Main Reports

1. President's Report
2. Treasurer's Report: July – Sept

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 29 + General Membership Mtg  
December 13 (tentative)  
~~Fall Retreat: September 8 (Friday)~~

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