

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

#### **EXECUTIVE COUNCIL MEETING**

Wednesday, October 11, 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: 09.27.23

#### Discussion Items

- 1. FACCC Contract Membership Progress Report
- 2. Elections Policy Workgroup (Sub-Committee): Deliberations

### Main Reports

- 1. President's Report
- 2. Treasurer's Report: July September

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

November 8

August 23 September 13 September 27 October 11 October 25 (Petaluma Campus) November 22 (tentative) November 29 + General Membership Mtg

December 13 (tentative)

Fall Retreat: September 8 (Friday)