

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

## **EXECUTIVE COUNCIL MEETING**

Wednesday, November 29, 2023, 3:00–4:30 pm Closed Session: 3:00–4:00 pm Open Session: 4:00-4:30 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: 11.08.23 & 11.22.23

#### Discussion Items

- 1. Nominations for AFA Officers, Negotiators & Other Appointed Positions, 2023-24
- 2. AFA Representatives to District-wide Committees: District Facilities Advisory Committee (DFAC)

## Main Reports

- 1. President's Report
- 2. Treasurer's Report

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# **GENERAL MEMBERSHIP MEETING**

Wednesday, November 29, 2023, 4:30-5:00 pm

## **AGENDA**

1. Report on Member Concerns (Sean Martin, AFA President)

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

August 23 October 11

September 13 October 25 (Petaluma Campus)
September 27 November 8

November 22 (online)

November 29 + General Membership Mtg

Fall Retreat: September 8 (Friday)