



EXECUTIVE COUNCIL MEETING

Wednesday, January 22, 2025, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Bertolini, Room 4875

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

Member Concerns within AFA's Purview (*5-minute limit per person*)

Corrections/Additions to Executive Council and General Membership Meeting Minutes:
12.11.24

Council Reports

1. Associate Pay Steps

Discussion Items

1. AFA Leadership Elections
2. CCCI Spring Conference Attendees (April 24-26)
3. AFA Representatives to District-wide Committees: DFAC, Fringe Benefits
4. Policy Development: Confidentiality Policy
5. Policy Development: Communications Director

Main Reports

1. President's Report

Spring 2025 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

January 22
February 12
February 26

March 12
March 26
April 9 (Petaluma Campus)

April 23
April 30 (tentative)
May 14 + General Membership Mtg
Spring Retreat: February 28