



EXECUTIVE COUNCIL MEETING

Wednesday, February 12, 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. Conciliation/Grievance Report
2. Cabinet Report

4:00 pm OPEN SESSION

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

Corrections/Additions to Executive Council Meeting Minutes: 01/22/25

Main Reports

1. President's Report

Discussion Items

1. AFA Leadership Elections
2. Spring 25 One-Semester Contract Councilor Vacancy
3. Fall 25 One-Semester Contract Councilor Leave-replacement
4. Policy Development: Communications Director
5. AFA Representatives to District-wide Committees: Strategic Plan Workgroup Appointment
6. Student Scholarships for FACCC Conference
7. Policy Development: Confidentiality Policy

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