



EXECUTIVE COUNCIL MEETING

Wednesday, February 26, 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 Meeting Minutes: 01/22/25

Main Reports

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

Discussion Items

1. AFA Leadership & Vacancy Elections Results
2. Policy Development: AFA Standing Committees
3. 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