

# ALL FACULTY SANTA ROSA JUNIOR COLLEGE ASSOCIATION

## EXECUTIVE COUNCIL MEETING

Wednesday, March 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: 03/12/25

Main Reports

1. President's Report

Discussion Items

1. Contract Councilor Vacancies: Fa25-Sp27 & Fa25 Leave-replacement
2. Policy Development: AFA Standing Committees
3. Policy Development: Past President Position
4. Community of Understanding: Best practices for running meetings

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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~~