

# ALL FACULTY SANTA ROSA JUNIOR COLLEGE ASSOCIATION

## EXECUTIVE COUNCIL MEETING

Wednesday, April 23, 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

Land Acknowledgement Statement

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

Corrections/Additions to Executive Council Meeting Minutes: 04.09.25

#### Main Reports

1. President's Report
2. Treasurer's Report: Q3 2025 (Jan, Feb, Mar)

#### Discussion Items

1. Vice-President Membership & Outreach Leave-replacement Vacancy
2. 2025-26 Past President
3. AFA Fall 2025 Calendar
4. Experiences of AFA Representatives on District-wide Committees
5. 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~~