

ALL FACULTY SANTA ROSA JUNIOR COLLEGE ASSOCIATION

EXECUTIVE COUNCIL MEETING

Wednesday, August 28, 2024, 3:00–5:00 pm
Closed Session: 3:00–4:00 pm
Open Session: 4:00–5:00 pm
Doyle Library, Room 4520
& 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 and General Membership Meeting
Minutes: 05/8/24

Discussion Items

1. Welcome to Incoming Councilors and Officers
2. AFA Representatives to District-wide Committees for 2023-24: Sabbatical, TIMC
3. Amendment to AFA Calendar: addition of Cabinet meeting placeholders and Executive Council meeting 10/30 (tentative)
4. Review of Summer Hours for Officers
5. AFA Draft Budget, 2024-25
6. CCCI Fall Conference Attendees (10/24/24-10/26/24)
7. Donation Requests: North Bay Jobs with Justice, UNITE HERE Seed the Vote

Main Reports

1. President's Report
2. Treasurer's Report: EOY 2023-24 *(presented in conjunction with Discussion Item #5)*

Fall 2024 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

August 28

September 11

September 25

October 9

October 23 (Petaluma Campus)

November 13

November 27 (tentative)

December 11 + General Membership Mtg

Fall Retreat: September 13
