

# ALL FACULTY SANTA ROSA JUNIOR COLLEGE ASSOCIATION

## EXECUTIVE COUNCIL MEETING

Wednesday, September 11, 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 Meeting Minutes: 08.28.24

Discussion Items

1. Endorsement of Harris/Walz Campaign
2. Proposed Temporary Amendment to AFA Policy: Conference and Travel
3. Associate Councilor Vacancy, Two-Year Term Fa24-Sp26
4. AFA Draft Budget, 2024-25
5. Donation Request: UNITE HERE Seed the Vote

Action Items

1. AFA Representatives to District-wide Committees for 2023-24: SGA, TIMC, Fringe Benefits, PDC

Main Reports

1. President's Report

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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)  
October 30 (tentative)

November 13  
November 27 (tentative)  
December 11 + General Membership Mtg  
*Fall Retreat: September 13*