

# **EXECUTIVE COUNCIL MEETING**

Wednesday, September 25, 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

- 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: 09.11.24

#### Discussion Items

- 1. Policy Development: Duties of AFA Negotiators
- 2. Responsibilities as an AFA Representative to District-wide Committees

## Action Items

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

# Main Reports

- 1. President's Report
- 2. FACCC Representative Update

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