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# ALL FACULTY SANTA ROSA JUNIOR COLLEGE ASSOCIATION

## 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

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: 09.11.24

Discussion Items

1. Policy Development: Negotiations Process
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~~

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