

### **EXECUTIVE COUNCIL MEETING**

Wednesday, October 9, 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: 09.25.24

#### Discussion Items

- 1. Policy Development: Duties of AFA Councilors
- 2. FACCC Conference Attendees (2/22/25 to 2/24/25)

## Main Reports

1. President's Report

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