

# **EXECUTIVE COUNCIL MEETING**

Wednesday, November 13, 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: 10.23.24

**Discussion Items** 

- 1. Spring 2025 AFA Reassigned Time Proposal
- 2. Amendment to AFA Spring 2025 Calendar
- 3. Results of Councilor Elections 2025-27
- 4. Nominations for AFA Officers, Negotiators & Other Appointed Positions, 2025-26
- 5. Policy Development: Staff Direction & Supervision
- 6. Report-out from AFA Representatives to District-wide Committees
- 7. Policy Development: Confidentiality

### Main Reports

- 1. President's Report
- 2. Treasurer's Report: July September

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

August 28October 9September 11October 23 (Petaluma Campus)September 25November 13

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