

EXECUTIVE COUNCIL MEETING

Wednesday, December 11, 2024, 3:00-4:30 pm Closed Session: 3:00-4:00 pm Open Session: 4:00-4:30 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 & 11.13.24

Discussion Items

- 1. Associate Councilor Vacancy: Fall 2024 Spring 2025
- 2. Draft: AFA Response to U.S. election
- 3. Policy Development: Communications position

Main Reports

- 1. President's Report
- 2. Treasurer's Report

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GENERAL MEMBERSHIP MEETING

Wednesday, December 11, 2024, 4:30-5:00 pm Immediately following the Executive Council Meeting

AGENDA

1. Current negotiations topics and AFA interests (K. Frindell Teuscher, AFA Chief Negotiator and Anne Donegan, President)

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

August 28	October 9	November 27 (tentative)
September 11	October 23 (Petaluma Campus)	December 11 + General Membership N
September 25	November 13	Fall Retreat: September 13

Mtg