



*AFA is working for you.  
The strength of faculty working together.*

## **EXECUTIVE COUNCIL MEETING**

**Wednesday, April 22, 2020, 3:00–5:00 pm**

**Closed Session: 3:00–4:00 pm**

**Open Session: 4:00–5:00 pm**

**Via Zoom Conferencing**

### AGENDA

#### 3:00 pm CLOSED SESSION

1. Negotiations Report
2. Conciliation/Grievance Report

#### 4:00 pm OPEN SESSION

Member Concerns within AFA's Purview *(5-minute limit per person)*

Corrections/Additions to Executive Council Meeting Minutes: 04.08.20

#### Discussion Items

1. Fall 2020 AFA Calendar
2. AFA Summer 2020 Budget for Officer/Negotiator Hours
3. Plastic & Climate Resolutions forwarded by the Sustainability Committee
4. NBJWJ request to endorse SoCo United in Crisis
5. NBJWJ request to endorse Emergency Sick Leave Ordinance for Sonoma County

#### Action Items

1. Appointment of AFA Representatives to District-wide Committees, 2020-21

#### Main Reports

1. President's Report
2. Treasurer's Report: March 2020

Spring 2020 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

January 22  
February 12  
February 26

March 11  
March 25 Canceled  
April 8

April 22  
May 13 + General Mem. Mtg  
Spring Retreat: Feb. 28

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