



EXECUTIVE COUNCIL MEETING

Wednesday, October 9, 2019, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Emeritus #1678

AGENDA

3:00 pm CLOSED SESSION

- 1. Negotiations Report
- 2. Conciliation/Grievance Report
- 3. Cabinet Report

4:00 pm OPEN SESSION

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

Corrections/Additions to Executive Council Meeting Minutes: 09.25.19

Discussion Items

- 1. Restructuring of AFA Officers and Other Appointed Positions
- 2. Committee Report: ITG *(Jessica Paisley)*

Action Items

- 1. Appointment of One-semester Replacements of AFA Vice President of Santa Rosa and Secretary-Treasurer, Spring 2020

Main Reports

- 1. President's Report

MEETING CANCELLED DUE
TO SRJC CAMPUS CLOSURE

Fall 2019 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

August 28	October 9	November 27 <i>(Tentative)</i>
September 11	October 23 <i>(Petaluma)</i>	December 11 <i>(+ General Membership Mtg)</i>
September 25	November 13	Fall Retreat <i>(Sunday, Nov. 3)</i>