



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

## **EXECUTIVE COUNCIL MEETING**

**Wednesday, February 24, 2021, 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

Land Acknowledgement Statement

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

Corrections/Additions to Executive Council Meeting Minutes: 02.10.21

#### Discussion Items

1. Replacement of AFA Department Chair Council Liaison, Spring 2021
2. Reporting of Member Concerns in AFA Executive Council Minutes (May 2020-January 2021)
3. Reporting on AFA Listening Session regarding Fall 2021 Plans (Feb. 18)

#### Action Items

1. Election of Other AFA Appointed Positions for 2021-22 (Adjunct Cabinet Representative, Financial Analyst)
2. Appointment of AFA Representative to the PGI Committee

#### Main Reports

1. President's Report
2. Treasurer's Report: January 2021

Spring 2021 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

~~January 27~~  
~~February 10~~  
February 24

March 10  
April 7  
April 21

May 5 + General Membership Mtg  
May 19 (Tentative)  
~~Spring Retreat: February 21~~

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