

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

EXECUTIVE COUNCIL MEETING

Wednesday, January 26, 2022, 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
- 3. Cabinet Report

4:00 pm OPEN SESSION

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

Corrections/Additions to Executive Council and General Membership Meeting Minutes: 12.08.21

Discussion Items

- 1. CCCI Spring Conference Attendees (April 21-24)
- 2. Nominations of AFA Negotiators, 2021-22 (Data Analyst, TREG Negotiator, At-Large Negotiators)

Action Items

 Election of AFA Officers, 2022-23 (Executive VP, VP of Membership & Outreach, Conciliation-Grievance Officer, Secretary-Treasurer)

Main Reports

1. President's Report

Spring 2022 Executive Council Meetings (All on Wednesdays in Santa Rosa except as noted below)

January 26 March 9 May 11 + General Membership Mtg February 9 April 13 May 25 (Tentative)

February 23 April 27 Spring Retreat: February 27