

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

EXECUTIVE COUNCIL MEETING

Wednesday, August 25, 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 & General Membership Meeting Minutes: 05.12.21

Discussion Items

- 1. AFA Representative to District-wide Committee for 2021-22: Parking & Transportation
- 2. CCCI Fall Conference Attendees (Oct. 21-23)
- 3. Fall 2021 Meeting Schedule (see list below)
- 4. Approval of Excess Summer Hours for Officers
- 5. Approval of Revised Fall 2021 Reassigned Time Request
- 6. District Announcement of Mandatory COVID Vaccinations/Testing

Main Reports

- 1. President's Report
- 2. Treasurer's Report: April & May 2021

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

| August 26 | (|
|--------------|---|
| September 8 | (|
| September 22 | 1 |

October 13 October 27 November 24

December 8 (+ General Membership Mtg) Fall Retreat (*Saturday, Sept. 11*)