

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

## **EXECUTIVE COUNCIL MEETING**

Wednesday, September 22, 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: 09.08.21

**Discussion Items** 

- 1. Revision to AFA Policy: Duties of Appointed Positions
- 2. AFA Draft Budget, 2021-22
- 3. Negotiations Update, Fall 2021

Action Items

1. Appointment of AFA Representative to the Parking & Transportation Committee, 2021-22

Main Reports

1. President's Report

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

<del>August 25</del> <del>September 8</del> September 22 October 13 October 27 November 24 December 8 (+ General Membership Mtg) Fall Retreat (*Saturday, Sept. 11*)