

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

EXECUTIVE COUNCIL MEETING

Wednesday, October 27, 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
- 3. Cabinet 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: 10.13.21

Discussion Items

- 1. Contract Councilor Vacancy, Spring 2022
- 2. Update on the Merger of Secretary-Treasurer and Executive Vice President Positions
- 3. Spring 2022 Officer Vacancy: Executive Vice President
- 4. Spring 2022 Officer Vacancy: Secretary/Treasurer
- AFA Representatives to District-wide Committees, 2021-22: EEOAC (AFA-Senate Co-Representative); Integrated Student Success; and Department Chair Council Liaison

Action Items

1. Referendum to Change the Adjunct Designation

Reports

- 1. President's Report
- 2. Treasurer's Report: September 2021

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

August 25 October 13
September 8 October 27
September 22 November 24

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