



santa rosa junior college

All Faculty Association

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

## EXECUTIVE COUNCIL MEETING

Wednesday, December 8, 2021, 3:00–4:30 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–4:30 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: 11.24.21

Discussion Items

1. Nominations for 2022-23 AFA Officers: President, Executive V.P., V.P. Membership and Outreach, Chief Negotiations Officer, Conciliation-Grievance Officer, Secretary-Treasurer

Action Items

1. Appointment of AFA Representative to District-wide Committees, Spring 2022: Textbook & Instructional Materials, Budget Planning Committee

Main Reports

1. President's Report



## GENERAL MEMBERSHIP MEETING

Wednesday, December 8, 2021, 4:30-5:00 pm

### AGENDA

1. COVID at SRJC: AFA's Role in the Past, Present, and Future  
(*Sean Martin, AFA President and Members of the AFA Cabinet*)

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

August 25

September 8

September 22

October 13

October 27

November 24

December 8 (+ General Membership Mtg)

Fall Retreat (*Saturday, Sept. 11*)