

AFT Staff Guild, Local 1521A
Executive Board Meeting
Thursday, October 18, 2012
AFT Staff Guild Office
3:00 p.m.

AGENDA

- 1) Minutes of September 12, 2012 (2 min)
- 2) Reports from Campuses/Worksites/Retiree Chapter (20 min) *Written Reports*
 City District Office East LA Harbor Mission
 Pierce Southwest Trade-Tech. Valley West LA Retirees
- 3) Report from Executive Secretary – S. Lepore (2 min)
Committee Reports-Finance & Audit - Legislative Affairs
- 4) Reports from Officers:
 - a) Treasurer – 3 min.) District Budget Committee (DBC)
General Operating Report
Staff Guild Audit Report 2012

Committee Reports - Student Affairs Committee
 - b) First Vice-President – D. Bates (3 min.)
Committee Reports – Finance & Audit/Legislative Affairs
 - c) Second Vice-President – C. Smith (3 min)
Committee Reports – Institutional Effectiveness
Personnel Commission
 - d) Secretary – M. VanGinkle (3 min)
Committee Reports – SAP/Hot Off The Press/Institutional Effectiveness
 - e) President – V. Butler (45 min)
Committee Reports
 - 1) Negotiations - 2011-2014 Contract Settlement
Ratification process – Mail Ballot
 - 2) Board of Trustees – September 19 and October 3, 2012
 - 3) Consultation – LACCD – Personnel Commission
 - 4) Joint Labor Management Benefits Committee (JLMBC)

PERS/Health Benefit Program
Wellness Committee Update

- 5) LACCD – Budget – DBC – Executive Committee
- 6) Affiliates Reports/Schedules
 - CFT Committee Meeting-September 22-Oakland - Report
 - CCE Division Meeting-September 28-Los Angeles - Report
 - CFT State Council-September 29-Los Angeles - Report
 - L.A. County Federation of Labor – Delegates Report – D. Morrissette
 - Delegates Congress – September 20, 2012 – Report
 - CCE Division Meeting – December 1 (Oakland)
- f) Grievance/Arbitration/Legal – F. Reisner (3 min)
- g) Activities Coordinator/Assignments – C. Sutherland
- h) **AFT Staff Guild COPE Session**
- i) Annual Membership Meeting 1521A - Report
- j) Retiree Chapter Luncheon – Thursday, September 20 – LATTC - Report
- k) CCE Conference, October 26-28, 2012 San Jose/Update
- l) Get Out The Vote – (GOTV) Phone Banks (after meeting Thurs. 10/18)
- m) CFT Convention – Delegates Election – March 15-17, 2013
- n) Other
- 7) Old Business (2 min)
Barham Building - Update
- 8) New Business (2 min)

Adjournment to Wednesday, November 14, 2012, 3:00 p.m., Trade-Tech, Rm. TE 101

**AFT Staff Guild
Executive Board Meeting
COPE Session – Committee of the Whole**

**Thursday, October 18, 2012
AFT Staff Guild Office**

1. Election – November 6, 2012
2. Election – 2012 – Political Committee Report
3. COPE Membership – Campaign - Report
4. Action Items –
 - Town Hall Meeting
 - Chapter Meetings – Report
 - Get Out The Vote (GOTV)
 - Phone Banks – Thursday, October 18 – AFT Office, 5pm-8pm
 - Future Events
5. Other