

AFT Staff Guild, Local 1521A
Executive Board Meeting
Wednesday, November 14, 2012
Trade-Tech. College, Room TE 101
3:00 p.m.

AGENDA

- 1) Minutes of October 18, 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 Budget Meeting Video Conference
Tues. Nov. 27, 9 a.m. – 10:30 a.m.

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/Membership (98% Vote)
Board of Trustees, November 7, 2012
 - 2) Board of Trustees – October 17 and November 7, 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
 - CCE Division Meeting – December 1 (Oakland)
 - L.A. County Federation of Labor – Delegates Report – D. Morrisette
 - State Labor Federation
- f) Grievance/Arbitration/Legal – F. Reisner (3 min)
- g) Activities Coordinator/Assignments – C. Sutherland
- h) **AFT Staff Guild COPE Session**
- i) CCE Conference, October 26-28, 2012 San Jose - Report
- j) Election Results 2012
Get Out The Vote – (GOTV) Activities - Review
- k) CFT Convention – March 15-17, 2013 - Delegates Election – Process/Timelines
- j) AFT Staff Guild Officer Election – May 2013
- m) Other
- 7) Old Business (2 min)
Barham Building - Update
- 8) New Business (2 min)

Adjournment to Thursday, December 13, 2012, 3:00 p.m., AFT Office
Holiday Party to Follow

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

**Wednesday, November 14, 2012
LATT – Room TE 101**

1. Election – November 6, 2012 – Results - VICTORY
2. Election – 2012 – Political Committee Report
3. COPE Membership – Campaign - Report
4. Action Items – Discuss GOTV – Strategies/Campaign
 - Town Hall Meeting
 - Chapter Meetings – Report
 - Get Out The Vote (GOTV)
 - Phone Banks – Precinct Walking
 - Future Events
5. Board of Trustees Election – Primary Election March 2013
6. Other