

AFT Staff Guild, Local 1521A
Executive Board Meeting
Thursday, December 15, 2011
AFT Office, 3:00 p.m.

AGENDA

Guest Speaker: Torie Osborn, Candidate, California Assembly

- 1) Minutes of November 9, 2011 (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/ 11/2 Resource Development - Legislative Affairs.
- 4) Reports from Officers:
 - a) Treasurer – D. Tyus-Rowe (3 min.) District Budget Committee (DBC)
General Operating Report

Committee Reports - Planning/Student Success; Student Affairs;
Public Relations
 - b) First Vice-President – D. Bates (3 min.)
Committee Reports – Finance & Audit/ 11/2 Resource Development
 - c) Second Vice-President – C. Smith (3 min)
Committee Reports – Infrastructure
Personnel Commission
 - d) Secretary – M. VanGinkle (3 min)
Committee Reports – External Affairs/Internal Operations
Hot Off The Press update
 - e) President – V. Butler (45 min)
Committee Reports
 - 1) Negotiations - 2011-2014 Contract
Updates
 - 2) Board of Trustees – November 15 and December 7 & 14 2011

- 3) Consultation – LACCD – Personnel Commission
 - 4) Joint Labor Management Benefits Committee (JLMBC)
PERS/Health Benefit Program – Open Enrollment
Master Benefits Agreement - MOUs
Wellness Committee
 - 5) LACCD – Budget – DBC – Executive Committee
 - 5) Affiliates Reports/Schedules
 - CCE Division Council Meeting – Sat. Dec. 3 – Oakland Airport Hilton Hotel - Report
 - California Labor Fed.
 - CFT Committees – February 4, 2012 – Hilton Oakland Airport
 - L.A. County Federation of Labor – Delegates Report – D. Morrissette
L.A. Labor Walks for Homeless Vets – Request Donation/Walkers
 - f) Grievance/Arbitration/Legal – F. Reisner (3 min)
 - g) Activities Coordinator/Assignments – C. Sutherland
 - h) **AFT Staff Guild COPE Session**
 - j) Office Staff – Classifications; Position
 - k) Staff Guild Retreat – December 4-6, 2011 – Kellogg West, Pomona – Report
 - l) CFT and AFT Conventions – Delegate Election – Timeline/Procedures -
 - m) Martin Luther King, Jr. – Parade/Participation/Breakfast Table – D. Morrissette
 - n) Other
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- 7) Old Business (2 min)
Barham Building - Update
 - 8) New Business (2 min)

Adjournment to Wednesday, January 18, 2012, AFT Office, 3:00 p.m.

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

**Thursday, December 15, 2011
AFT Office**

1. Run-off Election – January 17, 2012
2. L.A. City Council Seat
Warren Furutani Campaign
3. Election – 2012
4. COPE Membership – Campaign
5. Political Activities
6. Action Items
7. Janice Hahn – Congress Update
8. Other