

AFT Staff Guild, Local 1521A  
Executive Board Meeting  
Thursday, February 16, 2012  
AFT Office, 3:00 p.m.

**AGENDA**

- 1) Minutes of January 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/ 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) Acting Treasurer
    - 2) Negotiations - 2011-2014 Contract Updates

- 3) Board of Trustees – January 25 and February 8, 2012  
Demonstration – 1/25/12 and 2/8/12 – Report
  - 4) Consultation – LACCD – Personnel Commission
  - 5) Joint Labor Management Benefits Committee (JLMBC)  
PERS/Health Benefit Program  
Wellness Committee Update
  - 6) LACCD – Budget – DBC – Executive Committee
  - 7) Affiliates Reports/Schedules
    - CFT Committees – February 4, 2012 – Hilton Oakland Airport - Report
    - CCE Division Council Meeting – Fri. April 13 – San Jose (convention)
    - California Labor Federation
    - L.A. County Federation of Labor – Delegates Report – D. Morrissette
  - f) Grievance/Arbitration/Legal – F. Reisner (3 min)
  - g) Activities Coordinator/Assignments – C. Sutherland
  - h) **AFT Staff Guild COPE Session**
  - j) CFT and AFT Conventions – Delegate Election January 26, 2012–  
Results/Certification
  - k) PSRP Conference – April 20-22 – Washington, DC.
  - l) Chapter Chair/Delegate Election – May 2012 – Timelines/Procedures  
Announcement flyer to members
  - m) Other
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- 7) Old Business (2 min)  
Barham Building - Update
  - 8) New Business (2 min)

**Adjournment to Wednesday, March 28, 2012, AFT Office, 3:00 p.m.**

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# **Notes**

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

**Thursday, February 16, 2012  
AFT Office**

1. LA County Federation COPE Endorsement
2. Election – 2012 – Create Committee
3. COPE Membership – Campaign - Report
4. Political Activities
5. Action Items
6. Janice Hahn – Congress Update; CFT Endorsement
7. Other