AFT Staff Guild, Local 1521A
Executive Board Meeting
Wednesday, May 30, 2012
AFT Staff Guild Office
3:00 p.m.

AGENDA

1) Minutes of April 19, 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/Resource Development - Legislative Affairs

4) Reports from Officers:
   a) Treasurer – 3 min.) District Budget Committee (DBC)
      General Operating Report
      Staff Guild Budget Committee Mtg.
   
   Committee Reports - Planning/Student Success; Student Affairs; Public Relations
   b) First Vice-President – D. Bates (3 min.)
      Committee Reports – Finance & Audit/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 – April 25, May 9, May 23, 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

- California Labor Federation Convention
- CFT Lobby Day-April 23, 24-Sacramento - Report
- CFT Committee Meeting-April 28-Valley College - Report
- CCE Division Meeting-May 18 - Oakland
- CFT State Council-May 19-Oakland

f) Grievance/Arbitration/Legal – F. Reisner (3 min)

g) Activities Coordinator/Assignments – C. Sutherland

h) AFT Staff Guild COPE Session

i) Release Time Schedule 2012-2013


k) Chapter Chair/Delegate Election – May 2, 2012 – Results
Run-off Election (Pierce) May 23, 2012

l) Executive Board Meeting Schedule 2012-2013

m) CFT Union Summer School, August 13-17, UCLA

n) Dolores Huerta Labor Institute

o) Political Organizer position

p) Other

7) Old Business (2 min)
Barham Building - Update

8) New Business (2 min)

Adjournment to Wednesday, June 27, 2012, 3:00 p.m., AFT Office
AFT Staff Guild
Executive Board Meeting
COPE Session – Committee of the Whole

Wednesday, May 30, 2012
AFT Staff Guild Office

1. Primary Election – June 5, 2012
2. Election – 2012 – Create Committee
3. COPE Membership – Campaign - Report
4. Political Activities
5. Action Items
6. Other