

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

AGENDA

- 1) Minutes of June 27, 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 Tentative Budget 2012-2013

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 – July 11, 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-July 23, 24-San Francisco
 - CFT Committee Meeting-September 22-Oakland
 - CCE Division Meeting-September 28-Los Angeles
 - CFT State Council-September 29-Los Angeles
 - L.A. County Federation of Labor – Delegates Report – D. Morrisette
- f) Grievance/Arbitration/Legal – F. Reisner (3 min)
- g) Activities Coordinator/Assignments – C. Sutherland
- h) **AFT Staff Guild COPE Session**
- i) CFT Union Summer School, August 13-17, UCLA
- j) Political Organizer Consultant position
- k) 1521A Membership Meeting, Sat. Sept. 15, Biltmore Hotel
- l) CCE Conference, October 26-28, 2012, Double Tree, San Jose, CA.
- m) Other
- 7) Old Business (2 min)
Barham Building - Update
- 8) New Business (2 min)

Adjournment to Wednesday, September 12, 2012, 3:00 p.m., AFT Office

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

**Wednesday, July 18, 2012
AFT Staff Guild Office**

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