

AFT Staff Guild, Local 1521A  
Executive Board Meeting  
Wednesday, September 12, 2012  
AFT Staff Guild Office  
3:00 p.m.

**AGENDA**

- 1) Minutes of July 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 Final Budget 2012-2013  
Staff Guild Audit Report 2012  
  
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) Treasurer's position
    - 2) Negotiations - 2011-2014 Contract  
Updates
    - 3) Board of Trustees – July 25, August 8 and 22, 2012

- 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
  - California Labor Federation Convention-July 23, 24-San Francisco - Report
  - 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. Morrissette
  - Delegates Congress – September 20, 2012
- 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 - Report
- j) Annual Membership Meeting 1521A, Sat. September 15, Biltmore Hotel
- k) Retiree Chapter Luncheon – Thursday, September 20 – LATTC
- l) Reappointment of Personnel Commissioner David Iwata
- m) CCE Conference, October 26-28, 2012/Update
- n) Chapter Chair phone bank training after meeting
- o) Other
- 7) Old Business (2 min)  
Barham Building - Update
- 8) New Business (2 min)

**Adjournment to Wednesday, October 17, 2012, 3:00 p.m., AFT Office**

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

**Wednesday, September 12, 2012  
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1. Election – November 6, 2012
2. Election – 2012 – Political Committee Report
3. COPE Membership – Campaign - Report
4. Action Items
5. Other