

AFT Staff Guild, Local 1521A
Executive Board Meeting
Thursday, December 19, 2013
AFT Office, 3 p.m.
HOLIDAY RECEPTION IMMEDIATELY FOLLOWING MEETING

AGENDA

- 1) Minutes of November 13, 2013 (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-Budget & Finance - Legislative & Public Affairs
- 4) Reports from Officers:
 - a) Treasurer – 3 min.) District Budget Committee (DBC)
 Staff Guild General Operating Report

 Committee Reports - Student Affairs Committee
 - b) First Vice-President – D. Bates (3 min.)
 Committee Reports – Budget & Finance/Legislative & Public Affairs
 - c) Second Vice-President – M. VanGinkle
 Committees – Institutional Effectiveness
 Personnel Commission
 - d) Secretary – M. Gaitan (3 min)
 Committee Reports – SAP/Hot Off The Press/Institutional Effectiveness
 - e) President – V. Butler (45 min)
 Committee Reports
 - 1) Negotiations - 2011-2014 Contract Distribution
 - 2) Board of Trustees – November 20, December 11, 2013
 - 3) Consultation – LACCD – Personnel Commission
 - 4) Joint Labor Management Benefits Committee (JLMBC)
 PERS/Health Benefit Program; Wellness Committee - Report
 Voluntary Benefits - Update
 CalPERS

- 5) LACCD – Budget – DBC – Executive Committee
- 6) Affiliates Reports/Schedules
 - CFT Committee Meetings – Saturday Jan. 11, 2014 – LAVC - Los Angeles
 - CCE Division Meeting – Saturday Dec. 7 – Renaissance LA Airport Hotel - Report
 - CFT State Council
 - L.A. County Federation of Labor – Delegates Report – D. Morrissette
 - State Labor Federation
 - AFT National
- f) Grievance/Arbitration/Legal – F. Reisner (3 min)
- g) Activities Coordinator/Assignments – C. Sutherland
Political Coordinator/Assignments – S. Ishaque
- h) **AFT Staff Guild COPE Session**
- i) AFT/CFT Delegates Election – Tuesday, January 21, 2014 – Onsite & AFT Office
- j) Executive Director Position – AFT Staff Guild –Committee Report
- k) Classified Employees with Adjunct Teaching Assignment: MOU Implementation
Other Adjunct Assignments/Credit/Non-Credit
- l) 1521A App/Website Updates
- m) AFT PSRP Conference – April 10-13 – Lake Buena Vista, FL.
- n) Shoes That Fit – Program - Update
- o) Other
- 5) Old Business (2 min)
Barham Building – Update
- 6) New Business (2 min)

Adjournment to Wednesday, January 22, 2014, 3:00 p.m., AFT Office

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

**Thursday, December 19, 2013
AFT Office**

1. Special Elections – 2013/2014
2. Political Action Committee – Update
Committee Date(s)

Action items/Recommendations

3. Endorsements
4. AFT PIPE – Program - Update
5. Other