

AFT Staff Guild, Local 1521A
Executive Board Meeting
Wednesday, July 17, 2013
Downtown Sheraton Hotel, 3 p.m.
Staff Guild Training: 8:30 a.m.- 4:30 p.m.

AGENDA

- 1) Minutes of June 19, 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-Finance & Audit - Legislative 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 – 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) Negotiations - 2011-2014 Contract Implementation/Printing
 - 2) Board of Trustees – June 26 and July 10, 2013
 - 3) Consultation – LACCD – Personnel Commission

- 4) Joint Labor Management Benefits Committee (JLMBC)
PERS/Health Benefit Program; Wellness Committee - Report
CalPERS: a) Amnesty Program ended June 30, 2013
b) Dependent Eligibility Verification
c) 2013 Board Member at Large Election
- 5) LACCD – Budget – DBC – Executive Committee
- 6) Affiliates Reports/Schedules
 - CFT Committee Meetings – Saturday Sept. 28 – Oakland
 - CCE Division Meeting – Saturday Sept. 28 - Oakland
 - CFT State Council –Sunday Sept. 29 - Oakland
 - CCE Conference – Oct. 18-20, 2013 – Costa Mesa
 - L.A. County Federation of Labor – Delegates Report – D. Morrisette
 - State Labor Federation
 - AFT National
- f) Grievance/Arbitration/Legal – F. Reisner (3 min)
- g) Activities Coordinator/Assignments – C. Sutherland
- h) **AFT Staff Guild COPE Session**
 - i) CFT Summer School – Asilomar, CA. June 24-28, 2013 - Report
 - j) Executive Director Position – AFT Staff Guild – Interviews July 23, 2013
 - k) Classified Employees with Adjunct Teaching Assignment: MOU Implementation
Other Adjunct Assignments/Credit/Non-Credit
 - l) 1521A App/Website Updates
 - m) 1521A Annual Membership Meeting – Sat. Sept. 21 – Biltmore Millennium Hotel
 - n Staff Guild Executive Board Meeting Schedule 2013-2014
 - o) Other
- 5) Old Business (2 min)
Barham Building – Update
- 6) New Business (2 min)

Adjournment to Wednesday, September XX, 2013, 3:00 p.m., AFT Office

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

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1. Special Election – September 17, 2013
2. Political Action Committee – Update

Action items/Recommendations

3. Endorsements
Miguel Santiago – Candidate for Assembly, 53rd District
4. AFT PIPE – Program - Update