

AFT Staff Guild, Local 1521A
Executive Board Meeting
Wednesday, May 8, 2013
AFT Office, 3:00 p.m.

AGENDA

- 1) Minutes of March 13 and April 10, 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)
General Operating Report
Staff Guild Budget Preparation 2013/2014 Meeting

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
 - 2) Board of Trustees –April 17 & May 1, 2013
 - 3) Consultation – LACCD – Personnel Commission: Classification Survey
Personnel Commission Mtg. 4/30/13
 - 4) Joint Labor Management Benefits Committee (JLMBC)
PERS/Health Benefit Program

Wellness Committee Health Expo - Report
CalPERS: Amnesty Program – Dependent Eligibility Verification
2013 Board Member at Large Election

5) LACCD – Budget – DBC – Executive Committee

6) Affiliates Reports/Schedules

- CFT Committee Meetings – Saturday May 4 – Marriott/Manhattan Beach - Report
- CCE Division Meeting – Saturday May 4 - Marriott/Manhattan Beach - Report
- CFT State Council –Sunday May 5 - Marriott/Manhattan Beach – Report
- CCE Conference – Oct. 18-20, 2013 – Costa Mesa
- 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

h) AFT Staff Guild COPE Session

i) CFT Summer School – Asilomar, CA. June 24-28, 2013

j) Executive Director Position – AFT Staff Guild

k) Classified Employees with Adjunct Teaching Assignment: MOU Implementation
Other Adjunct Assignments/Credit/Non-Credit

l) 1521A App/Website Updates

m) Release Time letter – July 2013

n) Wednesday, July 17 1521A Training and Executive Board Meeting

o) 1521A Annual Membership Meeting – Sat. Sept. 21 – Biltmore Millennium Hotel

p) Other

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

8) New Business (2 min)

Adjournment to Wednesday, June 19, 2013, 3:00 p.m., AFT Office

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

**Wednesday, May 8, 2013
AFT Office**

1. Board of Trustees Election Campaign – General Election May 21

COPE Flyer – GOTV – David Vela

- Worksite Meetings
- Volunteers
- Phone Banks, Campus Free Speech Areas, Distribution of Flyers

2. Political Action Committee – Report

Action items/Recommendations

3. Endorsements

Former Secretary of Labor Hilda Solis

Senator Curren Price

4. AFT PIPE – Program - Report