

AFT Staff Guild, Local 1521A
Executive Board Meeting
Wednesday, October 16, 2013
Staff Guild Office, 3 p.m.

AGENDA

- 1) Minutes of September 18, 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
Staff Guild Final Budget 2013-2014

Committee Reports - Student Affairs Committee
 - b) First Vice-President – D. Bates (3 min.)
Committee Reports – Budget & Finance/Legislative & Public Affairs
 - c) Second Vice-President – Vacant
Committees – 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 Distribution/Worksite Meeting Schedule Reopeners 2012-2013 and 2013-2014
 - 2) Board of Trustees – September 25 and October 9, 2013
 - 3) Consultation – LACCD – Personnel Commission
 - 4) Joint Labor Management Benefits Committee (JLMBC)
PERS/Health Benefit Program; Wellness Committee - Report

CalPERS: a) 2013 Board Member at Large Election
b) Open Enrollment/Voluntary Benefits

5) LACCD – Budget – DBC – Executive Committee

6) Affiliates Reports/Schedules

- CFT Committee Meetings – Saturday Sept. 28 – Oakland - Report
- CCE Division Meeting – Saturday Sept. 28 – Oakland - Report
- CFT State Council – Sunday Sept. 29 - Oakland
- CCE Conference – Oct. 18-20, 2013 – Costa Mesa
- L.A. County Federation of Labor – Delegates Report – D. Morrissette
- State Labor Federation
- AFT National, Civil, Human, and Women's Rights Conf. – Oct. 4-6, Los Angeles - Report

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 - Notice

j) Personnel Matter
Executive Director Position – AFT Staff Guild –Committee Report
Executive Secretary Title Change

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

l) 1521A App/Website Updates

m) 1521A Annual Membership Mtg. – Sat. Sept. 21 – Biltmore Hotel - Report

n) Staff Guild Executive Board Meeting Schedule 2013-2014

o) Retiree Membership Luncheon – Thursday, Sept. 26, 2013 - Report

p) Shoes That Fit – Program - Update

r) Other

5) Old Business (2 min)
Barham Building – Update

- 6) New Business (2 min)

Adjournment to Wednesday, November 13, 2013, 3:00 p.m., AFT Office

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

**Wednesday, October 16, 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. CFT Area Council Meeting – 10/11/13
6. Other