

**AFT Staff Guild, Local 1521A
Executive Board Meeting
Wednesday, September 18, 2013
Staff Guild Office, 3 p.m.**

AGENDA

Guest: Sebastian Ridley Thomas, Candidate AB 54th District

- 1) Minutes of July 17, 2013 (2 min)
- 2) Reports from Campuses/Worksites/Retiree Chapter (20 min) *Written Reports*

<input type="checkbox"/> City	<input type="checkbox"/> District Office	<input type="checkbox"/> East LA	<input type="checkbox"/> Harbor	<input type="checkbox"/> Mission	
<input type="checkbox"/> Pierce	<input type="checkbox"/> Southwest	<input type="checkbox"/> Trade-Tech.	<input type="checkbox"/> Valley	<input type="checkbox"/> West LA	<input type="checkbox"/> 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 – Budget & Finance/Legislative & Public 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
Reopeners 2012-2013 and 2013-2014
 - 2) Board of Trustees – July 24, Aug. 7, Aug. 21, and Sept. 11, 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
d) Open Enrollment-

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. 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) AFT Civil, Human, and Women’s Rights Conference – Oct. 4-6, Los Angeles

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

k) Executive Director Position – AFT Staff Guild – Interviews August 20, 2013

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

m) 1521A App/Website Updates

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

o) Staff Guild Executive Board Meeting Schedule 2013-2014/Adjustment

p) Retiree Membership Luncheon – Thursday, Sept. 26, 2013

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

6) New Business (2 min)

Adjournment to Wednesday, October 16, 2013, 3:00 p.m., AFT Office

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

**Wednesday, September 18, 2013
AFT Office**

1. Special Election – September 17, 2013
Update: Andra Hoffman for Assembly District 45

2. Political Action Committee – Update

Action items/Recommendations

3. Endorsements
Miguel Santiago – Candidate for Assembly, 53rd District
Sebastian Ridley Thomas for Assembly District 54
Sheila Kuehl for Supervisor

4. AFT PIPE – Program - Update