

AFT STAFF GUILD EXECUTIVE BOARD MEETING
Wednesday, July 17, 2013
Downtown Sheraton

PRESENT: V. Butler; D. Bates; C. Smith; F. Reisner, L. Nunez; M. VanGinkle; S. Lepore; G. Foster; B. Love; V. Tylecek; P. Atkinson; C. Sutherland; N. Nandakumaran; M. Perez; L. Duffin; N. Russell; K. Johnson; M. Romo; L. Ramirez; S. Kwan; E. Alvarado; N. Wong; J. Ortiz; W. Gilliam; L. Minor; K. Roberts; B. Henderson; T. Davis; S. Mignosi; M. Lozano; D. Mundt; M. Castillo; J. Armstrong; H. Chang; J. Millhone; C. Ghazarian; S. Ishaque; G. Whaling; J. Robertson; L. Pienas; L. Fox; L. Hunter; E. Taylor; M. Horn; D. Santoianni; J. Gaitan; K. Murray; C. Maddren; R. Zamora; T. Ramirez; J. Haywood; D. Roberson; D. Morrissette; S. Jeter-Williams

EXCUSED:

ABSENT: Mary Fellows; Cristi Lizares

CALL TO ORDER: President Butler called the meeting to order at 3:35 pm

MOTION TO ACCEPT MINUTES FOR JUNE 19, 2013
MSP VanGinkle/Smith

REPORT FROM WORKSITES:

CITY: G. Foster: Consultation with the President on July 2, 2013; Staff Picnic July 11th; name change from Shared Governance to College Council, met July 1st; Budget Committee was July 15, 2013.

PIERCE: H. Chang – Consultation with the President July 16, 2013; results for the 4/10 survey: most responses were negative and 4/10 schedule was not communicated or explained beforehand; many employees felt were pressured by their supervisor to sign up; chapter meeting held July 3rd; meeting with administrators regarding the IT Department; Chapter Chair invited to participate in the “Campus Active Shooter” training on July 11th; Ice Cream Social scheduled July 30, 2013.

DISTRICT: M. Perez – No report.

SOUTHWEST: J. Robertson – Meeting with the Chancellor to discuss what is expected of the new LASC President; consultation with Dean to discuss problems in the library.

ELAC: L. Ramirez – Summer Session has put additional stress on the under-staffed employees; chapter meeting June 26, 2013; discussed emergency evacuation procedures, adjunct teaching MOU, shared governance committee participation, in the accreditation process and CalPERS Amnesty Disenrollment; hiring committee participation for dean position; classified staff hiring's in Student Activities, Matriculation Financial Aid, Fiscal and Admissions Offices; sexual assault reported on campus; Board of Trustees Meeting on campus on July 10th; consultation with the President July 18, 2013.

TRADE: L. Hunter – Consultation with the new President Larry Frank July 22, 2013; temporary reassignments; re-organization in the Academic Affairs Department and Student Services concerns.

HARBOR: W. Gilliam – No report.

VALLEY: C. Maddren – Consultation with President July 18, 2013; Chapter meeting June 26th; classified hiring's: Computer Lab Assistant, English Department Secretary, SFP Office Assistant, Senior Office Assistant, Assistant Research Analyst; Vice President of Academic Affairs giving inaccurate information regarding absences and time reporting; accreditation warning.

MISSION: S. Mignosi – Ice Cream Social June 21, 2013; new committee “Program Review Oversight Committee” to be approved by the College Council; Achieving the Dream Event on August 21, 2013.

WEST: S. Jeter-Williams – Chapter Meeting July 23, 2013; consultation with the President July 15th; Classified Staff Presents “A Taste of West” on August 15th; Present has asked staff to work jointly with him to plan Professional Development activities.

RETIREEES: No report.

REPORT FROM EXECUTIVE SECRETARY: S. Lepore – Worksite non-member recruitment taking place; time to recruit non-members by having them sign the blue card.

REPORT FROM OFFICERS:

Treasurer: L. Nunez – No report.

First Vice President: D. Bates – JLMBC July 2nd & 9, 2013; grievance review July 11, 2013.

Second Vice President: C. Smith – No report.

Secretary: M. VanGinkle – Labor Day volunteers reminder.

President V. Butler-

Negotiations – Preparing 2011-2014 contract for printing; many thanks to Pam Atkinson for assistance.

Board of Trustees 7/26/13 – Resolutions – Korean War-Academic support for Veterans; extension of President’s contracts; pulled back 3 presidents’ contracts; disciplinary action.

Board of Trustees –July 10th – Installation of new Board Members; Personnel Commission presented new SAP position; Board asked many questions; the request was withdrawn.

Consultation – No report.

JLMBC – D, Bates – Retreat at Valley; voluntary supplemental pet insurance; RFP for EAP; upgrading vision program. 2013 CalPers Board Member at Large election-Staff Guild wants to endorse Michael Bilbrey.

MOTION: ENDORSE MICHAEL BILBREY FOR CALPERS BOARD MEMBER AT LARGE
MSP Bates/Millhone

LACCD DBC: No report.

AFFILIATES REPORTS/SCHEDULES

CFT Committee Meetings – Saturday, September 28th Oakland
CCE Division Meeting – Saturday, September 28th Oakland
CFT State Council Meeting – Sunday, September 29th Oakland
CCE Conference – October 18 – 20, 2013 Costa Mesa

MOTION: FUND 25 MEMBERS TO ATTEND CCE CONFERENCE OCTOBER 18 – 20, 2013 UP TO 350.00 PER ATTENDEE
MSP VanGinkle/ Whaling

LA County Federation of Labor – D. Morrissette – No report.

Grievances/Arbitration – F. Reisner – Grievance issues; negative comment on Performance Evaluation; notice of unsatisfactory service; no Unit 1 employee assigned to the Academic Senate Office; use of volunteers; District-wide Foundations; filed for arbitration – student workers (cadet) doing Unit 1 work in the sheriff's department; outsourcing of parking tickets; situations – temporary reassignment to One Stop Centers; mileage for temporary employees; release time; arbitration victories – settlement agreement upheld in DSPS; Shared Governance hiring committees.

Activities Coordinator – C. Sutherland-No report.

MOTION: ADJOURN TO COPE COMMITTEE
MSP Smith/Bates

MOTION: NOT TO ENDORSE DISTRICT 53 CANDIDATES AT THIS TIME
MSP Sutherland/Bates

PIPE Program-Set up for first deposit.

MOTION: COME OUT OF COPE
MSP Nunez/Bates

CFT Summer School – Asilomar, CA: Suzanne will report out at next meeting

Executive Director Position – Interviews on Tuesday

MOTION: INCREASE HOURS 60% FOR SANDRA LEPORE, EXECUTIVE SECRETARY
MSP Bates/VanGinkle

Staff Guild Executive Board Meeting Schedule 2013-2014

MOTION: ACCEPT BOARD MEETING SCHEDULE 2013 – 2014
MSP Gaitan/ Millhone

MOTION: CONTRIBUTE \$ 1,000 TO KENYA BLOOM WHERE PLANTED
MSP Bates/Sutherland

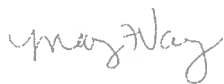
Shoes that Fit Campaign Committee –sign-up sheet passed around.

MOTION: PURCHASE 4 SEATS TO THE LABOR COUNCIL FOR LATIN AMERICAN ADVANCEMENT (LCLAA)
MSP Bates/Gaitan

Other: Executive Board member took encouragement photo per AFT National, supporting Japanese PM.

MOTION TO ADJOURN TO WEDNESDAY, SEPTEMBER 18, 2013, 3:00 P.M., AFT OFFICE.

Respectfully Submitted by,



Mary VanGinkle, Secretary