

AFT Staff Guild, Local 1521A
Executive Board Meeting
Wednesday, May 21, 2014
AFT Office, 3 p.m.

AGENDA

- 1) Minutes of April 24, 2014 (2 min)
- 2) Reports from 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 Director – S. Lepore (2 min)
Committee Reports-Budget & Finance - Legislative & Public Affairs
- 4) Reports from Officers:
 - a) Treasurer – 3 min.) Staff Guild General Operating Report
District Budget Committee (DBC)

Committee Reports - Student Affairs Committee
 - b) First Vice-President – D. Bates (3 min.)
Committee Reports – Budget & Finance/Legislative & Public Affairs
 - c) Second Vice-President – M. VanGinkle
Committees – Institutional Effectiveness
Personnel Commission
 - d) Secretary – M. Gaitan (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
Negotiating Team Members/Appointments 2014-2017 Contract
 - 2) Board of Trustees – April 30 and May 14, 2014
 - 3) Consultation – LACCD – Personnel Commission
 - 4) Joint Labor Management Benefits Committee (JLMBC)
PERS/Health Benefit Program; Wellness Coalition - Report
CalPERS - Update
 - 5) LACCD – Budget – DBC – Executive Committee

6) Affiliates Reports/Schedules

- CFT Committee Meetings – Saturday, May 17, 2014 – Marriott LAX
- CCE Division Meeting - Saturday, May 17, 2014 – Marriott LAX
- CFT State Council Meeting – Sunday, May 18 – Marriott LAX
- L.A. County Federation of Labor – Delegates Report – D. Morrissette
- State Labor Federation –
- AFT National Convention – July 11-14, 2014 – LA Convention Center

f) Grievance/Arbitration/Legal – F. Reisner (3 min)

g) Activities Coordinator/Assignments –

h) **COPE Session**
Political Coordinator/Assignments – S. Ishaque

i) AFT Convention – Delegates/Alternate Delegates

j) Executive Director Position – Update

k) 1521A App/Website Updates

l) Shoes That Fit – Program - Update

m) Staff Guild Election 2014 – Certification of Election by AAA

n) Worksite Foundations –

o) Other

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

6) New Business (2 min)

Adjournment to Wednesday, June 18, 2014, 3:00 p.m., AFT Office

Notes

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

**Wednesday, May 21, 2014
AFT Office**

1. Special Elections
Primary Election June 3, 2014
2. Political Action Committee – Update
Committee Date(s)

Action items/Recommendations

3. AFT PIPE – Program - Update
5. Other