

AFT Staff Guild, Local 1521A
Wednesday, June 18, 2014
Executive Board Training: 8:30 a.m-3:00 p.m.

Executive Board Meeting: 3:00 p.m.

AFT Convention Delegates Orientation: 5:00 p.m.

**Radisson Hotel at USC
3540 S. Figueroa St.
Los Angeles, 90007**

AGENDA

- 1) Minutes of May 21, 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-Staff Guild Tentative Budget 2014-2015
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 Implementations
Negotiating Team Members/Appointments 2014-2017 Contract
- 2) Board of Trustees – May 28 and June 11, 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) Release Time – July 1, 2014
- n) Worksite Foundations –
- o) Executive Board Meeting Schedule 2014-2015
- p) 1521A Annual Membership Meeting – Saturday, Sept. 20, 2014 – Location: TBA
- q) 1521A Retreat – October 5, 6, 7, 2014 – Kellogg West Conference Center

- r) Other

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

- 6) New Business (2 min)

Adjournment to Wednesday, July 16, 2014, 3:00 p.m., AFT Office
Reception for Chancellor Francisco Rodriguez

Notes

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

Wednesday, June 18, 2014
Radisson Hotel Midtown at USC

1. Primary Election June 3, 2014 – Results
2. Political Action Committee – Update

Committee Date(s)

Action items/Recommendations

3. AFT PIPE – Program – Update

4. Other