

AFT Staff Guild, Local 1521A
Wednesday, July 16, 2014
Staff Guild Office, 3:00 p.m.

AGENDA

Guest: Board of Trustees Vice President, Scott Svonkin

- 1) Minutes of June 18, 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.)
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
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
2014-2017 Contract Update
 - 2) Board of Trustees – June 25 and July 9, 2014
 - 3) Consultation – LACCD – Personnel Commission
 - 4) Joint Labor Management Benefits Committee (JLMBC)

5) LACCD – Budget – DBC – Executive Committee

6) Affiliates Reports/Schedules

- CFT Committee Meetings – Saturday, Sept. 27, 2014 – San Jose Marriott
- CCE Division Meeting - Saturday, Sept. 27, 2014 – San Jose Marriott
- CFT State Council Meeting – Sunday, Sept. 28 – San Jose Marriott
- L.A. County Federation of Labor – Delegates Report – D. Morrisette
- CA. State Labor Federation – July 28-30, 2014 – San Diego
- AFT National Convention – July 11-14, 2014 – LA Convention Center

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

g) Activities Coordinator/Vacancy

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

i) AFT Convention

j) Executive Director Position – Update

k) 1521A App/Website Updates

l) Shoes That Fit – L. Nunez

m) Release Time – July 1, 2014

n) Worksite Foundations – Chapter Chair Surveys

o) Executive Board Meeting Schedule 2014-2015 - Finalize

p) 1521A Annual Membership Meeting – Saturday, Sept. 20, 2014

q) Constitution/By-Laws Amendment

r) 1521A Retreat – October 5, 6, 7, 2014

s) Other

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

6) New Business (2 min)

Reception for Chancellor Francisco Rodriguez - Cancelled

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

**Wednesday, July 16, 2014
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1. Primary Election June 3, 2014 – Results
2. Political Action Committee – Update

Committee Date(s)

Action items/Recommendations
Mike Gipson

3. AFT PIPE – Program – Update
4. Other