AFT STAFF GUILD EXECUTIVE BOARD
June 18, 2014
Radisson Hotel at USC

PRESENT: V. Butler; M. VanGinkle; L. Nuñez; M. Gaitan; F. Reisner; S. Lepore; G. O'Neal-Foster; B. Love; V. Tylecek; P. Atkinson; S. Chen; N. Nandakumaran; R. Rosich; L. Duffin; A. Lim; K. Johnson; M. Estrada; M. Goldstein; R. Media; M. Romo; L. Ramirez; N. Wong; J. Ortiz; M. Limon; W. Gilliam; K. Roberts; A. Miller; D. Mundt; M. Castillo; H. Chang; J. Millhone; C. Coleman-Roberts; N. Luu; G. Whaling; J. Robertson; C. Walker; S. Carter; L. Hunter; M. Horn; D. Santioanni; J. Gaitan; K. Williams; C. Maddren; R. Zamora; M. Real; V. Enriquez; T. Ramirez; C. Flores Morejon; J. Haywood; D. Morrissette; S. Jeter-Williams; A. Mayer; K. Kamdar

EXCUSED: S. Ishaque

ABSENT:

GUEST:

CALL TO ORDER: President Butler called the meeting to order at 3:17 p.m.

MOTION TO ACCEPT AGENDA with corrections
MSP M. VanGinkle/N. Nandakumaran

REPORT FROM WORKSITES:


DISTRICT: M. Perez – Consultation with Vice Chancellor Roman. Reviewing organizational charts, investigating CGCA & student workers, HR restructure pending, Microsoft Academy & MOUS prep.


HARBOR: W. Gilliam – Consultation with President Herzek re: student workers, payroll office, auditors want foundation moved to Business Office, and AVP. 2 Unit 1 members retired.


PIERCE: H. Chang – Member transferred to LAHC. President consultation June 19th. Chapter meeting June 4th Q & A with Admin Services VP re: evacuation due to police activity. 4/10 summer schedule. Student Services classified staff issues with duties and responsibilities. Member vacation denied, counseling memo to IT member, a grievance served.


TRADE: L. Hunter – Consultation with President re: DSPS, A & R move. Payroll hiring, Day of Dialogue, request for cohesive plan per semester for classified staff. Next member meeting June 25th. Ongoing issues in CDC, tardiness, student worker abuse. Request for Unit 1 members to let student workers use their DEC password resolved. 1 temp & 1 part time hiring pending.
VALLEY:  C. Maddren – Gearing up for 2016 Accreditation visit. Adrienne Zahlers 30+ annual staff appreciation BBQ on June 6. June 10th 2 unit 1 members earned degrees. Consultation with President regarding emergency evacuation, EAP and EEO. Next chapter meeting June 25th.

WEST:  J. Haywood – Graduation June 10. 2 pending hires. 1 member bullying incident. 1 member out on leave. 4/10 summer schedule. 1 member retiring 25 yrs.

RETIREES: A. Mayer – Call to build unit. No written report submitted

REPORT FROM EXECUTIVE DIRECTOR: S. Lepore – Vergara vs CA will be appealed; an injury to one is an injury to all.

REPORT FROM OFFICERS:


First Vice President: D. Bates – Shoes that Fit, LA County Fed, JLMBC Day retreat.

Second Vice President: M. VanGinkle – Attended ACCJC rally in Sacramento with 1521A President & Secretary, 3 Personnel Commissions, 2 outstanding work performances at Trade, 4 members recommended for reclassification, 14 properly classified. Labor Day committee meeting.

Secretary: M. Gaitan – Attended Giants of Justice, Board of Trustees, Shoes That Fit, ACCJC in Sacramento, LA County Fed mobilization meeting, DWP Action, LAX Action.

President V. Butler – Negotiations training. BOT allocated $1m towards accreditation. Shared Governance issues at LAVC. 4 colleges in deficit & 3 projected. ELAC member suspension. Student discipline review. JLMBC retreat scheduled. CALPERS reinstated disability insurance. LACCD budget colleges to pay back deficit.

AFFILIATES REPORTS/SCHEDULES

- CFT Committee Meetings – Saturday, September 27, 2014 – Oakland – No Report
- CCE Division Meeting – Saturday, September 27, 2014 – Oakland – No Report
- State Labor Federation – Convention in July

Grievances/Arbitration – F. Reisner – Violation, SPOCs performing Unit 1 duties. Negative anti-union comment on employees evaluation. 2 overtime violations at 2 campuses. Contracting out draft. O/T MOU improperly paid. Employee dismissal recommended(demotion in lieu of termination). PERB – claimed 3 classes, got 1. EAP conflict resolution. Union concerned employee hired at less than 50%.

Activity Coordinator/Assignments – No Report.
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MSP G. O'Neal-Foster/J. Robertson

Political Coordinator:  S. Ishaque – No Report.

COPE Session – General Election in November

AFT PIPE – Program is active, small glitch but getting it together

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MSP G. O'Neal-Foster/M. Van Ginkle

Shoes That Fit – L. Nuñez appointed Chair

LACCD (ETC) Rideshare Focus Group - Zip car on every campus.

MOTION TO ACCEPT RELEASE TIME
MSP M. Van Ginkle/H. Chang

FOUNDATIONS – Reminder; Chapter Chairs to give updates

HRA Card – Suggestions: We need to increase it, need to keep it going forever

Anniversary Date Discussion – some lose some win not acceptable

Executive Board Meeting Schedule 2014-2015 – Notice

1521A Annual Membership Meeting – Saturday, Sept. 20, 2014 – Location TBA

1521A Retreat – October 5, 6, 7, 2014 – Kellogg West Conference Center

Old Business –
Barham Building – Update
Thanks to G. O’Neal, J. Robertson, D. Mundt, B. Williams, & L. Nuñez

New Business –
Jewish Labor Committee Brunch

MOTION TO PURCHASE A TABLE ($1350) AND A QUARTER PAGE AD ($275) FOR 8/24
MSP M. Van Ginkle/D. Bates

MOTION TO ADJOURN AT 5:03PM
MSP M. Van Ginkle/J. Millhone

ADJOURN at 5:18 PM

Next Meeting Wednesday, July 16, 2014, 3:00p.m., AFT Office

Respectfully Submitted by,

Mercedes Gaitan, Secretary