

AFT Staff Guild, Local 1521A
Wednesday, September 10, 2014
Guild Office, 3:00 p.m.

AGENDA

- 1) Minutes of July 16, 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 – S. Page (3 min.)
Staff Guild Final Budget 2014-2015
District Budget Committee (DBC)

Committee Reports - Student Affairs Committee
 - b) First Vice-President – D. Bates (3 min.)
Committee Reports – Budget & Finance
 - 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 – Survey; Staff Guild Initial Proposal
 - 2) Board of Trustees – July 23, Aug. 6 & 20 and Sept. 3, 2014
 - 3) Consultation – LACCD – Personnel Commission

- 4) Joint Labor Management Benefits Committee (JLMBC)
 - Wellness
 - EAP
 - Benefits
- 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. Morrissette
 - CA. State Labor Federation – July 28-30, 2014 – San Diego
- f) Grievance/Arbitration/Legal – F. Reisner (3 min)
- g) Activities Coordinator/Vacancy
- h) **COPE Session**
Political Coordinator – S. Ishaque
- i) HR R-112 Selection – Committee Participation - Update
- j) Executive Director Position – Update
- k) 1521A App/Website Updates
 - l) Shoes That Fit – L. Nunez
- m) Worksite Foundations – Chapter Chair Surveys
- n) 1521A Annual Membership Meeting – Sat., Sept. 20, 2014 – LA Hotel Downtown
- o) Constitution/By-Laws Amendment – Proposed Dues Increase
- p) 1521A Retreat – October 5, 6, 7, 2014 – Location TBA
- q) Southgate/ELAC
- r) Other
- 5) Old Business (2 min)
Barham Building – Update - Review
- 6) New Business (2 min)

Adjournment to October 5-7, Retreat, Location TBA

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

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Guild Office**

1. General Election – November 4, 2014
2. L.A. County Federation COPE Endorsements
3. Political Action Committee – Update

Action items/Recommendations
Scott Svonkin

4. AFT PIPE – Program – Update
5. Other