AGENDA

Guest: Sandra Fluke, Candidate for State Senate, District 26

1) Minutes of September 10, 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 – September 17, 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 - Report
   ▪ 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

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) App/Website Updates

k) Shoes That Fit - L. Nunez

l) Ride Share - V. Tylecek

m) Worksite Foundations – Chapter Chair Surveys

n) Annual Membership Meeting - Report

o) 1521A Retreat – October 5, 6, 7, 2014 – Manhattan Beach Marriott

p) Southgate/ELAC

q) Other

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

6) New Business (2 min)

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Adjournment to November 12, West LA College
AFT Staff Guild
Executive Board Meeting
COPE Session – Committee of the Whole

Tuesday, October 7, 2014
Retreat – Manhattan Beach Marriott

1. General Election – November 4, 2014
   Election Tool Kit - Suleman

2. L.A. County Federation COPE Endorsements

3. Political Action Committee – Update
   Action items/Recommendations
   Candidates – 26 Senate District
   Ben Allen
   Sandra Fluke
   Candidate – Sheriff
   Jim McDonnell

4. AFT PIPE – Program – Update