

AFT Staff Guild, Local 1521A
Wednesday, November 12, 2014
West LA College, Student Services Building, Room 414,
4th Floor, 3:00 p.m.

AGENDA

Guest: Mike Fong, Candidate for Board of Trustees 2015

- 1) Minutes of October 7, 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.)
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 -
2014-2017 – Negotiations
 - 2) Board of Trustees –October 8 & 22 and November 5, 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, January 10, 2015 – LAVC
- CCE Division Meeting - Saturday, Dec. 6, 2014
- CCE Conference – Dec. 5-7, 2014 – Irvine Marriott
- CFT State Council Meeting
- 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) CFT Convention/Delegate Election 2015/Procedures/Timelines

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

p) Southgate/ELAC

q) Other

5) Old Business (2 min)

Barham Building – Update - Review

6) New Business (2 min)

**Adjournment to Thursday, December 18, AFT Office
Holiday Reception to Follow Executive Board Meeting**

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

**Wednesday, November 12, 2014
WLAC – Room 414**

1. General Election – November 4, 2014 - Report
Election Tool Kit - Suleman
2. L.A. County Federation – Organizing Program/Contribution
3. Political Action Committee – Update

Action items/Recommendations

Candidates – Board of Trustees Candidates 2015

Andra Hoffman - Seat
Sidney Kamlager - Seat
Mike Fong – Seat
Scott Svonkin – Seat 5, Endorsed

4. AFT PIPE – Program – Update