

AFT Staff Guild, Local 1521A  
Thursday, December 18, 2014  
AFT Office, 3:00 p.m.

**AGENDA**

- 1) Minutes of November 12, 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 –November 19, December 3 & 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, 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) **COPE Session**  
Political Coordinator – S. Ishaque
  - h) HR R-112 Selection – Committee Participation - Final
  - j) App/Website Updates
  - j) Shoes That Fit – L. Nunez
  - k) Ride Share – V. Tylecek
  - l) Worksite Foundations
  - m) CFT Convention/Delegate on site Election Thursday, January 15, 2015 – Election Procedures
  - n) Southgate/ELAC
  - o) Other
- 5) Old Business (2 min)  
Barham Building – Update - Review
  - 6) New Business (2 min)

**Adjournment to Wednesday, January 21, AFT Office**

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## Notes

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

**Thursday, December 18, 2014  
AFT Office**

1. Election – March 3, 2015
2. Political Action Committee – Update
3. Action items/Recommendations
4. **Candidates – Board of Trustees 2015**
  - Andra Hoffman – Seat 1
  - Sydney Kamlager - Seat 3
  - Mike Fong – Seat 7
  - Scott Svonkin – Seat 5, Endorsed
5. AFT PIPE – Program – Update