AFT STAFF GUILD EXECUTIVE BOARD
Wednesday, March 18, 2015
LACC, Student Union, 3rd Flr., Multipurpose Rm., 3:00pm

PRESENT: V. Butler; D. Bates; S. Page; M. Gaitan; F. Reisner; S. Lepore; P. Atkinson; B. Love; V. Tylecek; K. Ryan-Rubio; B. Spoolstra; N. Nandakumaran; M. Perez; M. Romo; L. E. Ramirez; W. Gilliam; H. Chang; J. Millhorne; S. Ishaque; M. Montanez; G. Whaling; S. Carter; D. Santioanni; M. Horn; K. Williams; C. Maddren; J. Haywood; D. Morrissette;

EXCUSED: M. VanGinkle; K. Roberts; D. Richarte

ABSENT:

GUEST: L. Nuñez

CALL TO ORDER: President Butler called the meeting to order at 3:00 p.m.

MOTION TO APPROVE MINUTES
MSP P. Atkinson/H. Chang

REPORT FROM WORKSITES:

CITY: P. Atkinson – emailed report – Consultation 3/4 issues: Grievance, Foundation supply purchase account, Welcome days, Staff development, lack of secure storage for employees, Staff access to PE facilities, expressed interest in classified staffing committee. Projected deficit $1.6m, short term classes proposed to offset.


EAST: L. E. Ramirez – Chapter meeting 3/20. South Gate Center issues; members concern, especially only having 1 administrator on site. Classified hesitant to address Administration on issues; Meeting 4/1 regarding corporate center move. Physical plant assistants being replaced with administrative aides.

HARBOR: W. Gilliam – A&R short staffed. Members working out of class, union addressing issue. Classified invited to participate in EEO representative training. Financial aid issues being reviewed. Concern with texting & emailing manager on employee activities.

MISSION: – No report.


SOUTHWEST: S. Carter for C. Walker – 4/3 Classified retreat. Planning workshop series every semester. Graduation is 5/28. Filed 2 grievances regarding 2 u-notices, 1 has moved to step 2, the other is on hold.

TRADE: K. Murray for L. Hunter – AFT 1521A Office has been moved. Campus received several bomb threats. EAP for Culinary Arts due to hostile workplace. Member participated in Job Analysis, pending guild recommendation. 2 members working out of class, under investigation. Sharing classified staff contract language inquiry.


WEST: J. Haywood – 3/11 held Board of Trustees meeting. Unit 1 members showed up with their tshirts. Chapter Chair addressed the BoT regarding the disposition of the LAX & 10100 properties. Attending culturally responsive teaching/learning @ ELAC.

RETIREE: - No Report
REPORT FROM EXECUTIVE DIRECTOR: S. Lepore – Rapid response appreciated for NASCAR tickets.

REPORT FROM OFFICERS:

Treasurer: S. Page – 2/20 Attended Area council. 2/27 officers meeting. 3/13 student affairs committee. Chapter expense reports distributed.


Second Vice President: M. VanGinkle – No report. Absence excused.

Secretary: M. Gaitan – 2/20 Area council. 2/23 LAC Labor Fed. 2/15 Institutional Effectiveness. 2/27 Officers meeting. 3/6 Shoes That Fit. Hot of the Press now has a QR code to download AFT 1521A app by scanning.


MOTION TO GO INTO CLOSED SESSION AT 3:50PM
MSP M. Romo/G. Whaling

MOTION TO COME OUT OF CLOSED SESSION AT 4:04PM
MSP G. Whaling/H. Chang

AFFILIATES REPORTS/SCHEDULES

• CFT Committee Meetings
• CCE Division Meeting – Convention Friday, March 20, 2015
• AFT PSRP Conference – April 17-19, Washington, D.C.- not attending
• CFT Lobby Days – April 20-21, 2015 – Sacramento – send email if interested
• CCE Division Meeting – May 16, 2015 – Location TBA
• CFT State Council Meeting – May 17, 2015 – Location TBA
• CA State Labor Federation – Joint Legislative Conf. – April 13-14, Sacramento – Officers participating

MOTION TO DO PSRP IN 2016
MSP J. Haywood/H. Chang


Activities Coordinator – Vacancy

Political Coordinator: S. Ishaque – We get certified results Friday.

MOTION TO GO INTO COPE AT 5:08PM
MSP D. Bates/S. Page

MOTION TO COME OUT OF COPE AT 5:16PM
MOTION TO ENDORSE BENNETT KAYSER FOR LAUSD SCHOOL BOARD OF TRUSTEES AND CONtribute $200. 
MSP M. Romo/M. Horn

App/Website Updates: S. Jeter-Williams – No update.


LACCD ETC Rideshare Focus Group: V. Tylecek – Next meeting 2/26. EV charging stations pending.


Southgate/ELAC – Meeting set up

MOTION FOR 1521A TO HAVE BETTER COMMUNICATION WITH OUR OTHER UNION BROTHERS AND SISTERS
MSP M. Romo/J. Haywood

MOTION TO TAKE RESOLUTION TO CFT.
MSP J. Millhone/G. Whaling

MOTION TO PURCHASE A SECOND TABLE TO THE UCLA LABOR CENTER 2015 BANQUET FOR $2000.
MSP D. Bates/M. Gaitan

MOTION TO PURCHASE SHOW PACKAGE (SINGLE TICKET) AT $250 FOR A VIP DAY AT THE RACES SUPPORTING ANTHONY PORTANTINO FOR STATE SENATE, 2016.
MSP J. Haywood/M. Gaitan

MOTION TO CONTRIBUTE $1000 TO AFL-CIO COMMUNITY SERVICES SPRING PROJECT 2015.
MSF D. Bates/M. Gaitan

MOTION TO SEND LETTER IN SUPPORT OF APWU.
MSP M. Gaitan/D. Bates

Old Business – Barham Building – No report.

New Business – No report.

Action Items – See CGCA rule if they are working with students by Tuesday from Barrera. See where we are with what the Chancellor said in the November retreat. Gym membership discount. M. Romo lead in Flyer for collecting food.

MOTION TO ADJOURN AT 5:54PM
MSP D. Bates/M. Gaitan

ADJOURN at 5:54 PM

Next Meeting Wednesday, April 22, 2015, 3:00p.m., AFT Office

Respectfully submitted by

Mercedes Gaitan, Secretary