AFT STAFF GUILD EXECUTIVE BOARD  
Wednesday, April 22, 2015  
AFT Office, 3:00pm

PRESENT: V. Butler; M. VanGinkle; M. Gaitan; F. Reisner; S. Lepore; P. Atkinson; B. Love; V. Tylecek; N. Nandakumaran; M. Romo; M. Castillo; H. Chang; J. Milhnome; S. Ishaque; M. Montanez; D. Richarte; G. Whaling; L. Piernas, M. Horn; C. Maddren; C. Glasband; T. Ramirez; J. Haywood; D. Morrissette; S. Jeter-Williams

EXCUSED: K. Roberts;

ABSENT: S. Page; A. Miller; L. Murphy

GUEST: L. Nuñez

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

MOTION TO APPROVE MINUTES
MSP S. Ishaque/G. Whaling

REPORT FROM WORKSITES:

CITY: P. Atkinson – emailed report – Consultation 4/8 issues: Grievance step 2 in abeyance – Spring Break & scheduling conflicts. Staff development. April chapter meeting cancelled. Interviews were cancelled for failure of including 1521A representative. LACC still in deficit, Fall 2015 classes cut by 5% total, not across the board.

DISTRICT: M. Van Ginkle for M. Perez – Chapter meeting 4/22.

EAST: – No Report.


MISSION: – No report at meeting. 2 new hires, 2 hiring committees. Met with president to develop an action plan. Classified to be informed of all meetings. Obtaining 5 computers and software for MOS training. Investigating Professional Development committee re: classified funding. Planning classified retreat, appreciation day, social.

PIERCE: H. Chang – Next consultation 5/14. Chapter met 4/1, next meeting 4/30. Aggravated assault on campus 4/8. All 1521A shared governance seats filled. 7 new members. Administration working on CGCA list requested by guild. Investigation of member appointed to hiring committee without chapter chair’s knowledge. Investigating classified staff move to ASO, Sheriff notified it became a safety issue. VP Student Services told classified staff to inquire to Personnel Commission for what he perceived was wrong proceedings.


TRADE: – No Report at meeting. Consultation 4/13 re: bomb threats, procurement training, classified hiring, days of dialogue. Issues: new employee not having secure area for personal effects, classified vacancy, 2 employees went through desk studies & administration asked to meet to discuss new duties, EAP follow up pending.


RETIREES: - No Report

REPORT FROM EXECUTIVE DIRECTOR: S. Lepore – Meeting at LATTC. LAANE.

REPORT FROM OFFICERS:

Treasurer: S. Page – 4/8 officers meeting. CA legislation conference 4/12-14. CFT Lobby days 4/20-21. 4/17 student affairs committee. $100k worth of free Nike products to be given away at boxing event. ASO looking to purchase electronic voting software. Mardell Kuntzelman is the American Disability Act administrator (213)891-2213. Proposition 47 to fund 40,00 inmates being release after 11/15 to get back to work.

First Vice President: D. Bates – No Report.


President: V. Butler – M. Romo sat in a meeting for the good service task group. Districtwide security blue ribbon panel. Negotiations – working on a second bulletin. BoT 3/25 installed M. Fong, other trustees coming aboard 7/1. ELAC meeting moving to LAMC, LAMC meeting moving to ESC. Consultation – CGCA’s at District, if working in FA it’s ok. Implementing a dress code. We don’t believe a dress code is the answer. Teamsters asked to be reinstated. EAP.

MOTION TO GO INTO CLOSED SESSION AT 3:40PM
MSP S. Ishaque/S. Page

MOTION TO COME OUT OF CLOSED SESSION AT 3:56PM
MSP H. Chang/G. Whaling

AFFILIATES REPORTS/SCHEDULES

- CFT Committee Meetings – May 2, Four Points Sheraton, LA
- CCE Division Meeting – Convention
- CFT Lobby Days – April 20-21, 2015 – Sacramento
- CCE Division Meeting – May 2, 2015 – Four Points Sheraton, LA
- CFT State Council Meeting – May 3, 2015 – Four Points Sheraton, LA
- CA State Labor Federation – Joint Legislative Conf. – April 13-14, Sacramento – Officers participated


Activities Coordinator – Vacancy

Political Coordinator: S. Ishaque – Clean sweep on BOT seats 1, 3, 5, 7. SCI Grant

MOTION TO GO INTO COPE AT 4:49PM
MSP S. Ishaque/M. Van Ginkle

MOTION TO COME OUT OF COPE AT 5:01 PM
APP/Website Updates: S. Jeeter-Williams – No update.

Shoes That Fit: L. Nuñez – LASWC met with West Athens. LAHC is working with Fries. LATTC is collecting shoes for Norwood, Value Charter, and Berendo MS. ESC is working with 10th Street & Hoover. LAPC is collecting shoes for Blythe. LACC first contact. Next meeting 5/22 1:30pm.


Worksite Foundations: V. Butler – LAPC is looking for a way to secure the farm. Asking for all bargaining units to sign off. Should make a resolution but it would be basic.

MOTION TO LET THE OPEIU STAFF MAINTAIN THEIR 12 ILLNESS DAYS (CHANGE FROM 10 TO 12).  
MSP M. Van Ginkle/H. Chang

MOTION TO BRING OPEIU NEGOTIATIONS IN HOUSE.  
MSP M. Van Ginkle/M. Gaitan

MOTION TO PURCHASE 4 TICKETS TO KICK-OFF WARREN FURUTANI FOR STATE SENATE, 35TH DISTRICT (AT $99 EACH FOR A TOTAL OF $396)  
MSP M. Van Ginkle/G. Whaling

MOTION TO PURCHASE 4 TICKETS TO AFSCME – LOCAL 685, AFL-CIO 12TH ANNUAL SCHOLARSHIP AND AWARDS EVENT (AT $100 EACH FOR A TOTAL OF $400)  
MSP P. Atkinson/S. Jeter-Williams

MOTION TO PURCHASE A PARTNERSHIP PACKAGE TO CHIRLA 2015 SPRING GALA (AT $600)  
MSF M. Romo/M. Gaitan

Other – Armenian Genocide 100 years display. Dept Chair responsibilities to Classified under review.

Old Business – Barham Building – Mold tested again. Spores very low at the moment. In a few months retest. Handicap ramp complete!

New Business – Let Us know if you are interested in participating in the UTLA Labor teaching.

Action Items – WLAC Foundation staff dismissed with no notification.  
S. Ishaque to report where LA County Fed is on B. E. Rubio for CA Assembly

MOTION TO ADJOURN AT 6:02PM  
MSP S. Jeter-Williams/M. Gaitan

ADJOURN at 6:02 PM

Next Meeting Wednesday, May 20, 2015, 3:00p.m., AFT Office

Respectfully submitted by

[Signature]

Mercedes Gaitan, Secretary