

AFT STAFF GUILD EXECUTIVE BOARD
Thursday, January 21, 2016
AFT Office, 3:02pm

PRESENT: V. Butler; D. Bates; S. Chen-Page; M. Gaitan; P. Atkinson; B. Love; V. Tylecek; N. Nandakumaran; M. Romo; J. Ortiz; M. Castillo; L. Murphy; J. Millhone; S. Ishaque; C. Coleman-Roberts; M. Montañez; D. Richarte; E. Traylor; C. Maddren; C. Glasband; T. Ramirez; J. Haywood; D. Morrisette; S. Jeter-Williams;

EXCUSED: M. VanGinkle; F. Reisner;

ABSENT: M. Perez; A. Jiron; K. Roberts; H. Chang; C. Walker; L. Piernas; L. Hunter

GUEST:

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

MOTION TO APPROVE NOVEMBER MINUTES INTO THE RECORD

MSP D. Bates/N. Nandakumaran

REPORT FROM WORKSITES:

CITY: P. Atkinson – Consultation cancelled. MLK parade was a grand time. Classified orientation program, want to develop a flex type program.

PIERCE: M. Montañez for H. Chang – Members appointed to all Shared Governance Committee. 3 positions filled. 5 hiring committees to meet. Member's transfer paperwork lost, investigation pending. 7 members & 4 guests attended the MLK parade.

DISTRICT: M. Romo for M. Perez – Manager/Supervisor training being finalized. March 2016 MOUS prep & cert center opening. Classified day next month. ACCJC visit in March.

EAST: E. Alvarado – No Report.

SOUTHWEST: C. Walker – No Report.

TRADE: E. Traylor for L. Hunter – Consultation – Spring 16, MOS certification training, student worker violations, denial of classified teaching, request for campus volunteer list. Winterfest – accreditation meeting. Moved employee from culinary arts. DSPS employee overtime still not paid. 3 hirings.

HARBOR: W. Gilliam – No Report. K. Roberts – Consultation – President will look into student workers doing Unit 1 work. No new hires. 4.2M deficit due to overhead expenses, office equipment, release time.

MISSION: for M. Castillo – Consultation 1/26. Issues with new VP trying to change employee and office schedules. Accreditation self evaluation complete. Learning Disability Assessment program in DSPS.

RETIREEES: A. Mayer – No Report

VALLEY: C. Maddren – Chapter meeting 1/27 trying to get members to participate. CFT/AFT convention elections. Member unhappy with bookstore layout.

WEST: J. Haywood – Chapter meeting 1/14 guest Karen Martin. U-notice to member with 5 day no pay suspension recommendation. Participated in MLK parade. 4 hires. 2 pending interviews. Member to member misunderstanding resolved by face to face talk.

REPORT FROM EXECUTIVE DIRECTOR: - No Report.

REPORT FROM OFFICERS:

Treasurer: S. Page – Students having issues with BankOne and want contract terminated. Sheriff contract for \$5M, also forming a task force to deal with the mentally ill. Attended officers meeting on 1/14.

First Vice President: D. Bates – Attended officers meeting 1/14. Did not attend the budget and finance.

Second Vice President: V. Butler for M. VanGinkle – Attended personnel commission – revision of night shift differential, reclassification. Members who turned in a C-1121 please request a copy for the Union. 2 members received outstanding work performances.

Secretary: M. Gaitan – Attended Officers Meeting. Hot Off the Press in the works.

President: V. Butler – MLK Parade was a great success, had 50+ volunteers including some trustees, elected officials, and a drill team. Still waiting on the final contract copy. Contract training at all campuses still in the works. BOT Public session did not start til 6pm, WLAC Lovebird Café under investigation. LACCD is the biggest Community College district in the nation with no representation in Sacramento. Student requests new election for student trustee. \$5.4B for Prop 38. 9 unit 1 people retired. Resolution for education not incarceration, black history month, lunar new year, tuition free college, A. Hoffman to state trustee. No Consultation – for February ELAC employees moved; agricultural technician/instructional assistant. LAPC attempted to have a Professional Development Coordinator. JLMBC make the newsletter more classified friendly; negotiate HRA for 1 yr; facilities use;

AFFILIATES REPORTS/SCHEDULES

- CCE Division Meeting – Fri. 1/22 Manhattan Beach Marriott
- CFT Committees Meeting – Sat. 1/23 Manhattan Beach Marriott
- CFT Division Council Meeting – TBA
- CFT State Council Meeting – TBA
- L.A. County Federation of Labor – D. Morrissette – Social event

Grievances/Arbitration – F. Reisner – Reported by V. Butler.

Political Coordinator: S. Ishaque –

MOTION TO GO INTO COPE AT 4:16PM

MSP J. Haywood/S. Ishaque

MOTION TO COME OUT OF COPE AT 4:24PM

MSP /J. Haywood

App/Website Updates: V. Butler – Scott asks for help by sending information.

Shoes That Fit: No Report.

LACCD ETC Rideshare Focus Group: V. Tylecek – No Report

MLK Parade: Reported through out the meeting.

Southgate/ELAC/Van de Kamp: Southgate meeting in March 2016

Executive Director Position: Committee Meetings – Interviews January 26, 2016. S. Lepore consulting 2 days a week for 6 months.

MOTION TO HAVE S. LEPORE CONSULTING 2 DAYS A WEEK AT \$45 PER HOUR FOR 6 MONTHS.

MSP E. Traylor/S. Jeeter

MOTION TO CERTIFY THE DELEGATES ELECTION, IF CHALLENGED BALLOTS MAKE A DIFFERENCE IT WILL BE ANNOUNCED.

MSP M. Romo/D. Bates

MOTION TO CREAT A SANDRA LEPORE LABOR SCHOLARSHIP AND A \$1000 LINE ITEM IN THE BUDGET PER YEAR.

MSP D. Bates/S. Ishaque

MOTION TO BE A GOLD SPONSOR FOR LASPA FOR \$700.

MSP D. Bates/V. Tylecek

MOTION TO PURCHASE 1 SET OF 2 TICKETS PER CAMPUS AT \$46 PER TICKET, TOTAL COST \$920.

MSP D. Bates/P. Atkinson

MOTION TO PURCHASE A SUSTAINING MEMBERSHIP TO THE JEWISH LABOR COMMITTEE FOR \$200.

MSP D. Bates/P. Atkinson

Old Business – No Report

New Business – No Report

Other Business – Sandra Lepore's Retirement Party 01/23/16. PSRP in Las Vegas.

Worksite Foundation – Will discuss with Chancellor

HR R-112 Selection – No report

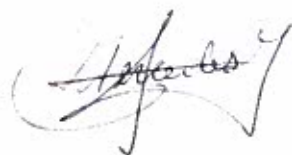
MOTION TO ADJOURN AT 4:55PM

MSP D. Bates/M. Gaitan

ADJOURNED at 4:55 PM

Next Meeting Thursday, February 18, 2016, 3:00p.m., AFT Office

Respectfully submitted by

A handwritten signature in black ink, appearing to read 'Mercedes Gaitan', written in a cursive style.

Mercedes Gaitan, Secretary