

**AFT Staff Guild, Local 1521A
Executive Board Meeting
Thursday, May 19, 2016
AFT Office, 3:00 p.m.**

AGENDA

Guests: LA County Mental Health Team and LACCD Sheriff Captain Cheryl A. Newman-Tarwater

- 1) Minutes of April 21, 2016 (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 - Introduction
Committee Reports-Budget & Finance - Legislative & Public Affairs
- 4) Reports from Officers:
 - a) Treasurer – S. Page (3 min.)
Report- Revenue/Expenditures 2015
Committee Reports - Student Affairs Committee
Staff Guild Budget Committee Mtg. – Tuesday, May 24 – 1p.m. – 3p.m.
 - 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 – Final Copy/Printing/Distribution
Worksite Training – 1521A & District
 - 2) Board of Trustees –April 27 and May 11, 2016
 - 3) Consultation – LACCD – Personnel Commission

4) Joint Labor Management Benefits Committee (JLMBC)
Wellness – EAP, Benefits
HRA - Labor

5) LACCD – Budget – DBC – Executive Committee

6) Affiliates Reports/Schedules

- CFT Convention – Report
- CFT Division Councils Meeting/CCE, Fri. May 13, 2016, Los Angeles
- CFT Committees Meeting – Sat. May 14, 2016, Los Angeles
- CFT State Council Meeting – Sat. May 14, 2016, Los Angeles
- L.A. County Federation of Labor – Delegates Report – D. Morrissette

f) Grievance/Arbitration/Legal – F. Reisner (3 min)

g) **COPE Session** - Political Coordinator – S. Ishaque

h) Ride Share – V. Tylecek

i) AFT Convention – July 18-21, 2016, Minneapolis, MN.

j) Chapter Chairs/Delegates Election –Results/ELAC

k) Executive Board Release Time – July 2016

l) Annual Membership Meeting – Saturday, September 17, 2016

m) July 14 Executive Board Meeting and Training, 9a.m. – 4p.m. (TBA)

n) Other

5) Old Business (2 min)

6) New Business (2 min)

Adjournment to Thursday, June 16, 2016, AFT Office

Notes

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

**Thursday, May 19, 2016
AFT Office**

1. Election – 2016
Reception – Warren Furutani – Thursday, April 28, 2016, 5pm-8pm -
Ocean Seafood

2. Political Action
 - A. 1521A COPE Report
 1. Executive Board Membership - Up
 2. Worksite/Overall Membership

3. Political Action Committee

4. SCI Grant
2016 Application

5. Prop 30 Extension Petitions

6. Other