

AFT College Staff Guild, Local 1521A
Executive Board Meeting
Thursday, July 14, 2016
Radisson Hotel, 3:00 p.m.

AGENDA

- 1) Minutes of June 16, 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
Budget and Finance Committee
Legislative Committee
- 4) Reports from Officers:
 - a) Treasurer – S. Page (3 min.)
Report- Revenue/Expenditures 2015
Committee Reports – Budget and Finance Committee
Staff Guild Tentative Budget 2016-2017
 - b) First Vice-President – D. Bates (3 min.)
 - c) Second Vice-President – M. VanGinkle
Personnel Commission
 - d) Secretary – M. Gaitan (3 min)
Committee Reports – Hot Off the Press/Institutional Effectiveness/
Legislative Committee
 - e) President – V. Butler (45 min)
Committee Reports
 - 1) Negotiations – 2014-2017 – Final Copy/Printing/Distribution
Worksite Training – 1521A & District
Negotiations – 2017-2020 – Team/Training/Members Survey
 - 2) Board of Trustees – July 13, 2016
 - 3) Consultation – LACCD – Personnel Commission

- 4) Joint Labor Management Benefits Committee (JLMBC)
Wellness – EAP, Benefits
HRA
- 5) LACCD – Budget – DBC – Executive Committee
- 6) Affiliates Reports/Schedules
- 7) Activities Coordinator - Appointment

CFT

- CCE Division Council, Friday, September 23, 2016, Sacramento
- Committees, Saturday, September 24, 2016, Sacramento
- State Council, Saturday, September 24, 2016, Sacramento
- CCE Conference, Friday, October 7 – Sunday, October 9, 2016, San Diego

California Labor Federation

- 2016 Biennial Convention, Tuesday, July 12 – Wednesday, July 13, 2016, Oakland
- 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
Delegates Breakfast with CFT – Monday, July 18, 8:00 a.m. – Room 200 @
Convention Center
AFT PSRP Breakfast – Tuesday, July 19, 8:00 a.m. – Location TBA
Delegates Dinner – Wednesday, July 20, 7:30 p.m. - Hell's Kitchen Restaurant
Delegates/Staff Guild Constitution/By-Laws
New Delegates Orientation
 - j) Annual Membership Meeting – Saturday, September 17, 2016
 - l) Other
- 5) Old Business (2 min)
 - 6) New Business (2 min)

Adjournment to Thursday, September 15, 2016, AFT Office

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

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1. November 2016 Election

- Warren Furutani, Candidate for State Senate
- Anthony Portintino, Candidate for State Senate

2. Political Action

- 1521A COPE Campaign

3. Political Action Committee (PAC)

- Meeting date: _____

4. SCI Grant - Update

5. Prop 30 Extension

6. Other