

AFT Staff Guild, Local 1521A
Executive Board Meeting
Thursday, June 16, 2016
AFT Office, 3:00 p.m.

AGENDA

Guest Speaker: Nancy Pearlman, LACCD, Board of Trustees, Member

- 1) Minutes of May 19, 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
 - 2) Board of Trustees – June 8, 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

- 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

LA County Federation of Labor

- Delegates, Monday, June 20, 2016, Burbank

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/Staff Guild Constitution/By-Laws

j) ELAC Re-Election Results

k) Contributions – LA Black Worker Center and Dolores Huerta Institute

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, July 14, 2016, AFT Office

Notes

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

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1. Election Results – 2016

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

3. Political Action Committee

4. SCI Grant - Update

5. Prop 30 Extension

6. Other