

AFT College Staff Guild, Local 1521A
Executive Board Meeting
Thursday, September 15, 2016
AFT Office, 3:00 p.m.

AGENDA

- 1) Minutes of July 14, 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/Student Affairs/DBC
Staff Guild Tentative Budget 2016-2017
 - b) Interim First Vice-President – M. VanGinkle (3 min.)
Personnel Commission
Committees:
 - c) Interim Second Vice-President – M. Gaitan
Committees – Institutional Effectiveness
Legislative and Public Affairs
JLMBC
 - d) Secretary – Vacancy (3 min)
Committee Reports – Hot Off the Press/Institutional Effectiveness/
Legislative Committee
 - e) President – V. Butler (45 min)
Committee Reports
 - 1) Worksite Training – 1521A & District
Negotiations – 2017-2020 – Team/Training/Members Survey
 - 2) Board of Trustees –Aug. 10, 17, 31, and Sept. 7, 2016

3) Consultation – LACCD – Personnel Commission

5) Joint Labor Management Benefits Committee (JLMBC)
Wellness – EAP, Benefits
HRA – Labor Caucus

6) LACCD – Budget – DBC – Executive Committee

7) Activities Coordinator – Mike Romo

8) 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

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. - Report

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

k) Other

9) Old Business (2 min)

10) New Business (2 min)

Adjournment to Thursday, October 13th, 2016, AFT Office

Notes

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

**Thursday, September 15, 2016
AFT Office**

1. November 2016 Election

- Warren Furutani, Candidate for State Senate
- Anthony Portantino, 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. Endorsements

- Ardy Kassakhian, Assembly District 43
- Miguel Santiago, Assembly District 53

7. Other