

AFT College Staff Guild, Local 1521A
Executive Board Meeting
Thursday, February 8, 2018
AFT Office - 3:00 p.m.

AGENDA

Guest: Bush-Gottlieb, A Law Corporation

- 1) Minutes: January 11, 2018 (2 min)
- 2) Reports from Worksites/Retiree Chapter (20 min) *Written Reports*

<input type="checkbox"/> City	<input type="checkbox"/> District Office	<input type="checkbox"/> East LA	<input type="checkbox"/> Harbor	<input type="checkbox"/> Mission	
<input type="checkbox"/> Pierce	<input type="checkbox"/> Southwest	<input type="checkbox"/> Trade-Tech.	<input type="checkbox"/> Valley	<input type="checkbox"/> West LA	<input type="checkbox"/> Retirees
- 3) Report from Director of Union Operations: Steven Butcher
- 4) Reports from Officers:
 - a) Treasurer – S. Page (3 min.)
 - i. Report- Revenue/Expenditures
 - ii. Committee Reports – Budget and Finance Committee/
Student Affairs
 - b) First Vice-President – M. Gaitan (3 min.)
Committee Reports – Institutional Effectiveness
Legislative and Public Affairs
 - c) Second Vice-President – S. Ishaque (3 min)
Personnel Commission
Committee Reports – Legislative and Public Affairs
 - d) Secretary – C. Smith (3 min)
Hot Off the Press
Committee Reports – Institutional Effectiveness
- 5) President – V. Butler (45 min)
 - A. Negotiations - Update

- B. Board of Trustees – February 7th, 2018
- C. Consultation – LACCD, Personnel Commission, Employer/Employee Relations
- E. Joint Labor Management Benefits Committee (JLMBC)
 - Wellness – EAP - HRA
 - Health Benefits
- F. LACCD Budget - (1) DBC (2) Executive Committee
- G. Activities Coordinator – Mike Romo (3 min)
- H. AFT National Report
- I. Executive Board 2018 Election

6) Affiliates Reports/Schedules

California Labor Federation, Delegates Report – D. Morrissette

7) Grievance/Arbitration/Legal- Updates

A. Grievance Secretary Appointment

8) **COPE Session** - Political Coordinator (Appointment) – Open

9) Ride Share – V. Tylecek

10) Executive Board 2018 Retreat – July 2018

11) Other

12) Old Business (2 min)

13) New Business (2 min)

14) Adjournment

Meeting Calendar

Thursday, March 8th, 2018, District Office, Large Conference Room, 6th Floor

Thursday, April, 12th, 2018, AFT Office

Thursday, May 10th, 2018, AFT Office

**AFT Staff Guild
Committee on Political Education (COPE)
Agenda
Thursday, February 8, 2018**

1. Political Action Coordinator (Appointment)

2. Elections: U.S. Senate – Primary – June 5th, 2018
General – November 6th, 2018

3. Endorsement Request

4. Events Request(s)

5. Political Action Committee (PAC)

4. Other