AFT College Staff Guild, Local 1521A  
Executive Board Meeting  
Thursday, April 12, 2018  
AFT Office - 3:00 p.m.

AGENDA

1) Minutes: March 8, 2018 (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 Director of Union Operations: S. 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 – April 4th, 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/Response to Letter

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 - Sheila Jeter-Williams

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

9) Ride Share – V. Tylecek

10) Executive Board Retreat – July 15-17, 2018

11) L.A. Marathon/5K Run – Recap

12) Other

13) Old Business (2 min)

14) New Business (2 min)

15) Adjournment

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**Meeting Calendar**

**Thursday, May 10th, 2018, AFT Office**

**Thursday, June 14th, 2018, AFT Office**

**Thursday, July 12th, 2018**
AFT Staff Guild
Committee on Political Education (COPE)
Agenda
Thursday, April 12, 2018

1. Endorsements – See Attachment

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

3. Political Action Coordinator (Appointment)

4. Events Request(s)

5. Political Action Committee (PAC)

4. Other