

AFT College Staff Guild, Local 1521A
Executive Board Meeting
Thursday, January 11, 2018
AFT Office - 3:00 p.m.

AGENDA

1) Minutes: December 14, 2017 (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, 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 – Facilities Master Planning and Oversight
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

B. Board of Trustees – January 10th, 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)

i. Parades

ii. Community Outreach - Update

H. AFT National Report

I. Executive Board 2018 Election

-Timelines

j. Audit Follow-up/Questions

6) Affiliates Reports/Schedules

California Labor Federation, Delegates Report – D. Morrissette

7) Grievance/Arbitration/Legal-

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

9) Ride Share – V. Tylecek

10) Executive Board 2018 Retreat - TBA

11) Other

12) Old Business (2 min)

13) New Business (2 min)

14) Adjournment

Meeting Calendar

Thursday, February, 8th, 2018, AFT Office

Thursday, March 8th, 2018, District Office, Lrg. Conf. Rm., 6th Flr.

**AFT Staff Guild
Committee on Political Education (COPE)
Agenda
Thursday, January 11, 2018**

1. Political Action Coordinator (Appointment)

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

3. Endorsement Request - Samantha Stevens (AD 45)

4. Events Request(s)

5. Political Action Committee (PAC)

4. Other