

AFT College Staff Guild, Local 1521A
Executive Board Meeting
Thursday, December 13, 2018
AFT Office - 3:00 p.m.

AGENDA

Flag Salute: Pledge of Allegiance

1) Minutes: November 8, 2018 (2 min)

2) Reports: Worksites/Retiree Chapter (20 min) *Written Reports*

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|---------------------------------|--|--------------------------------------|---------------------------------|----------------------------------|-----------------------------------|
| <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: Director of Union Operations: S. Butcher

4) Reports: 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 – Contract Printing - Distribution
- B. Board of Trustees – November 14th and December 12th
- C. Consultation – LACCD, Personnel Commission, Employer/Employee Relations
- D. Joint Labor Management Benefits Committee (JLMBC)
 - Wellness – EAP - HRA
 - Health Benefits
- E. LACCD Budget – DBC/Executive Committee
- F. Activities Coordinator – Mike Romo
- G. AFT National Report/Letter/Update
- H. CFT Delegate Election

6) Affiliates Reports/Schedules

- California Labor Federation
- L.A. County Federation of Labor, Delegates Report – D. Morrissette
- MLK Breakfast

7) Grievance/Arbitration/Legal- Grievance Secretary, S. Jeter-Williams

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

9) Ride Share Report– V. Tylecek

10) Other

11) Old Business (2 min)

12) New Business (2 min)

13) Adjournment to Holiday Celebration

Meeting Calendar

Thursday, January 10th, 2019, 3:00 p.m., AFT Office

**AFT Staff Guild
Committee on Political Education (COPE)
Agenda
Thursday, December 13, 2018**

1. Endorsements
2. Elections: Results
3. Political Action Coordinator - Interviews
4. Events Request(s)
5. Political Action Committee (PAC)
6. LACCD Trustees Election 2020
7. Other