

AFT College Staff Guild, Local 1521A
Executive Board Meeting
Thursday, February 7, 2019
AFT Office - 3:00 p.m.

AGENDA

Guest: Lisa Demidovich, Bush-Gottlieb

Flag Salute: Pledge of Allegiance

1) Minutes: January 10, 2019 (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. Board of Trustees: Committee Meeting
- B. Board of Trustees – February 6th, 2019
- C. Consultation – Human Resources, Personnel Commission, Employer/Employee Relations
- D. Joint Labor Management Benefits Committee (JLMBC)
 - Wellness
 - Health Benefits
 - Los Angeles Marathon – Sponsorship Request
- E. LACCD Budget – DBC/Executive DBC
- F. Activities Coordinator – Mike Romo
- G. AFT National Report/Letter/Update
- H. CFT Delegate Election
 - CFT Convention Update
 - CFT Legislative Reception, April 2, 5:00 p.m.-7:00 p.m.
- I. OPEIU Time Reporting
- J. AFT PSRP Conference, Las Vegas, April 26-28
- K. Annual Audit – Financial Statement

6) Affiliates Reports/Schedules

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

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)

- UCLA Labor Center 2019, May 9, 2019
- New Classifications Unit I

Meeting Calendar

Thursday, March 14th, 2019, 3:00 p.m., LASC

**AFT Staff Guild
Committee on Political Education (COPE)
Agenda
Thursday, February 7, 2019**

1. Endorsements – Interview: Andra Hoffman, LACCD Trustee
Al Austin, State Senate District 33
2. Political Action Coordinator - Interviews
3. Events Request(s) – Andra Hoffman, February 8
4. Political Action Committee (PAC)
5. LACCD Trustees Election 2020
6. Other