

AFT College Staff Guild, Local 1521A
Executive Board Meeting
Tuesday, July 17, 2018
DoubleTree Hotel, Cathedral City, CA. - 3:00 p.m.

AGENDA

Flag Salute: Pledge of Allegiance

1) Minutes: June 14, 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 – July 11th
 - 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)
 - Labor Day Volunteers
 - H. AFT National Report/Update
- 6) Affiliates Reports/Schedules
 - California Labor Federation, Delegates Report – D. Morrissette
 - L.A. County Federation of Labor
- 7) Grievance/Arbitration/Legal- Updates – Grievance Secretary, S. Jeter-Williams
- 8) **COPE Session** - Political Coordinator (Appointment) – Open
- 9) Ride Share Report– V. Tylecek
- 10) Other
- 11) Old Business (2 min)
- 12) New Business (2 min) – August Meeting Schedule
- 13) Adjournment

Meeting Calendar

Thursday, September 13th, 2018, AFT Office

**AFT Staff Guild
Committee on Political Education (COPE)
Agenda
Tuesday, July 17, 2018**

1. Endorsements – See Attachment

2. Elections: General – November 6th, 2018

3. Political Action Coordinator (Appointment)

4. Events Request(s)

5. Political Action Committee (PAC)

4. Other