

AFT College Staff Guild, Local 1521A
Executive Board Meeting
Thursday, March 14, 2019
LASC, Multipurpose Room (MPR) - 3:00 p.m.

AGENDA

Guest Speaker: Andra Hoffman, Trustee, LACCD Board of Trustees

- 1) Call to Order
- 2) Flag Salute
- 3) Adopt Agenda
- 4) Approve Minutes of January and February 2019
- 5) Reports: Worksites/Retiree Chapter (20 min) *Written Reports*
 - City District Office East LA Harbor Mission
 - Pierce Southwest Trade-Tech. Valley West LA Retirees
- 6) Report: Director of Union Operations: S. Butcher
CFT Convention Review
- 7) Reports: Officers:
 - a) Treasurer – S. Page (3 min.)
 - i. Report- Revenue/Expenditures
 - ii. Committee Reports – Budget and Finance Committee
 - 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

- 8) President – V. Butler (45 min)
 - A. Board of Trustees: Committee Meeting
 - B. Board of Trustees – March 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 Complaint Update
 - H. CFT Convention
 - Convention Funding
 - Delegate Report
 - I. AFT PSRP Conference, Las Vegas, April 26-28
- 9) Affiliates Reports/Schedules
 - California Labor Federation
 - L.A. County Federation of Labor, Delegates Report – D. Morrissette
- 10) Grievance Report- Grievance Secretary, S. Jeter-Williams
- 11) **COPE Session** - Political Coordinator (Appointment) – Vacant
- 12) Ride Share Report– V. Tylecek
- 13) Old Business (2 min)
- 14) New Business (2 min)
- 15) Concerns/Announcements
- 16) Adjournment

Meeting Calendar

Thursday, April 11th, 2019, 3:00 p.m., AFT Office

**AFT Staff Guild
Committee on Political Education (COPE)
Agenda
Thursday, March 14, 2019**

1. Endorsements – Interview: Andra Hoffman, LACCD Trustee
2. Political Action Coordinator
3. Events Request(s)
4. Political Action Committee (PAC)
5. LACCD Trustees Election 2020
6. Other