## AFT College Staff Guild, Local 1521A Executive Board Meeting Thursday, April 11, 2019 AFT Office - 3:00 p.m.

## **AGENDA**

Guest: Lisa Demidovich, Bush-Gottlieb

1)	Call to Order					
2)	) Flag Salute					
3)	Adopt Agenda					
4)	Approve Minutes of March 2019 *March Motion – 30 minutes to review documents					
5)	) Reports: Worksites/Retiree Chapter (20 min) *Written Reports*					
	□ City	☐ District Office	□ East LA	□Harbor	□ Mission	
	□ Pierce	□Southwest	$\square$ Trade-Tech.	□Valley	□West LA	□ Retirees
Í	7) Report: Director of Union Operations: S. Butcher -Website 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					
	<ul> <li>d) Secretary - C. Smith (3 min)</li> <li>Hot Off the Press</li> <li>Committee Reports - Institutional Effectiveness</li> </ul>					

- 8) President V. Butler (45 min)
  - A. Board of Trustees: Committee Meeting
  - B. Board of Trustees April 3rd, 2019
  - C. Consultation Districtwide
  - 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. AFT PSRP Conference, Las Vegas, April 26-28
  - I. CFT Convention Report
  - 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**

## AFT Staff Guild Committee on Political Education (COPE) Agenda Thursday, April 11, 2019

- 1. Endorsements
- 2. Events Request(s)
- 3. Political Action Committee (PAC)
- 4. LACCD Trustees Election 2020
  - -Candidates
  - -Phone Banking
  - -Contribution
- 5. Other