## AFT College Staff Guild, Local 1521A Executive Board Meeting Thursday, June 13, 2019 AFT Office - 3:00 p.m.

### **AGENDA**

Guest Spe	eaker: Lisa	Demidovich,	<b>Bush-Gottliel</b>
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1)	) Call to Order									
2)	Flag Salute									
3)	Adopt Agenda									
4)	Approve Minutes of May 9, 2019									
Reports: Worksites/Retiree Chapter (20 min) *Written Reports*										
	□ City	☐ District Office	□ East LA	□Harbor	□Mission					
	□ Pierce	□Southwest	☐ Trade-Tech.	□Valley	□ West LA	Retirees				
5) Report: Director of Union Operations: S. Butcher										
7) Reports: Officers:										
	<ul> <li>a) Treasurer - S. Page (3 min.)</li> <li>i. Report- Revenue/Expenditures</li> <li>ii. Committee Reports - Budget and Finance Committee</li> </ul>									
	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) Reports:

- A. Board of Trustees June 5th, 2019
- B. Consultation Districtwide
- C. Joint Labor Management Benefits Committee (JLMBC)
  - -Wellness
  - -Health Benefits
- D. LACCD Budget DBC/Executive DBC
- E. Activities Coordinator Mike Romo
  - 1) Food Distribution
  - 2) Labor Day
  - 3) Martin Luther King Jr. Day
- F. AFT National Complaint Update
  - -Audit
  - -President's Response
- G. Director of Union Operations Contract
- H. Unauthorized Communication
- 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, June 13, 2019

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