

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

AGENDA

- 1) Call to Order
- 2) Flag Salute
- 3) Adopt Agenda
- 4) Approve Minutes of Special Meeting and June 13, 2019
- 5) 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 |

- 6) Report: Director of Union Operations: Vacancy

- 7) Reports: Officers:

- a) Treasurer – S. Page (3 min.)
 - Report- Revenue/Expenditures
 - Committee Reports – Budget and Finance Committee
 - Stipend Schedule
- 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 – July 10th, 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) Assign Officers
 - 2) Labor Day
 - 3) Martin Luther King Jr. Day
- F. AFT National Complaint Update
 - Audit – Clarification/Cost/Payee
 - President: Hearing Request
 - Release Time/Differential
- G. Director of Union Operations – Opening
- H. Constitutional/By-Laws – Internal Review

- 9) Finance Committee
- 10) Affiliates Reports/Schedules
 - California Labor Federation
 - L.A. County Federation of Labor, Delegates Report – D. Morrissette
- 11) Grievance Report- Grievance Secretary, S. Jeter-Williams
- 12) **COPE Session** - Political Coordinator (Appointment) – Vacant
- 13) Ride Share Report– V. Tylecek
- 14) Old Business (2 min)
- 15) New Business (2 min)
- 16) Concerns/Announcements
- 17) Adjournment

Meeting Calendar

Thursday, September 12th, 2019, 3:00 p.m., AFT Office

**AFT Staff Guild
Committee on Political Education (COPE)
Agenda
Thursday, July 11, 2019**

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