

AFT College Staff Guild, Local 1521A
Executive Board Meeting
Thursday, February 13, 2020
AFT Office - 3:00 p.m.

AGENDA

- 1) Call to Order
- 2) Flag Salute
- 3) Adopt Agenda
- 4) Approve Minutes of January 9, 2020 (Regular)
- 5) Reports: Worksites/Retiree Chapter (20 min) *Written Reports*

<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: Executive Secretary – S. Butcher (3 min.) – Written Report
- Executive DBC
- 7) Reports: Officers:
 - a) Treasurer – Vacancy (3 min.) – Written Report
-Profit & Loss
 - b) First Vice-President – M. Gaitan (3 min.) – Written Report
 - c) Second Vice-President – S. Ishaque (3 min) – Written Report
- DBC Report
 - d) Secretary – C. Smith (3 min) – Written Report
Communication Committee Report
- 8) Administrator’s Report:
 - A. Joint Labor Management Benefits Committee (JLMBC) – R. Newbold
 - B. Audit Update – R. Newbold
 - C. OPEIU Contract Negotiations

- 9) Committee Reports
 - a) Finance Committee – Report – J. Hooker
 - b) Constitutional/By-Laws – H. Alonzo
 - c) L.A. County Federation of Labor Delegates Report – D. Morrissette
 - d) Activities Coordinator – M. Romo
 - e) Grievance Report – Grievance Secretary, S. Jeter-Williams
 - f) Grievance Review Committee

- 10) **COPE Session** - Political Coordinator – Julio Ortiz – New Political Coordinator’s Report
- 11) Ride Share Report– V. Tylecek
- 12) Old Business (2 min)
- 13) New Business (2 min)
 - a) Approval of 2020 Election Timelines
 - b) Recommendation and Approval of Election Committee
- 14) Announcements
- 15) Adjournment

**Adjournment to Thursday, March 12, 2020, 3:00 p.m.
Mission College, Campus Center, Room 1**

Notes

**AFT Staff Guild
Committee on Political Education (COPE)
Agenda
Thursday, February 13, 2020**

1. Endorsements
2. Events Request(s): Schools and Communities First
3. Political Action Committee (PAC)
4. LACCD Trustees Election 2020
 - Candidates
 - Phone Banking
 - Contribution
 - Budget
 - Committee
5. COPE – Automatic Contribution/Losses
6. Other