

## AFT College Staff Guild Local 1521A

## **EXECUTIVE BOARD AGENDA**

(amended as of 12/2/2021)

December 14, 2021 3:00pm – 6:00pm Zoom Meeting

Zoom Meeting				
	0.11.	200m weeting		
l. 	Call to Order			
II.	Approval of Agenda			
III.	Approval of Minutes from November 10, 2021 meeting			
IV.	Action Items			
	a. Bush Gottlieb Legal Bill			
	b. Revised Financial Guidelines			
	c. Cell Phone Reimbursement			
	d. Stipend Recommendation			
	e. Individual December Stipend Payment Adjustment			
	f. 2022 Special Officer Election Timeline			
V.	Campus Worksite Reports	_	_	
	☐ City	☐ Mission	⊠ Valley	
	☐ District Office	□ Pierce	⊠ West LA	
		☐ Southwest	$\square$ Retiree Chapter	
	⊠ Harbor	$\square$ Trade Tech		
VI.	Officer Reports			
	a. 1 <sup>st</sup> Vice President			
	b. 2 <sup>nd</sup> Vice President			
	c. Treasurer			
	d. Interim Recording Secretary			
	i. Communication Committee			
	e. Grievance Secretary			
VII.	Staff Report			
	a. CFT Field Rep	. CFT Field Rep		
	o. AFT <i>Interim</i> Executive Director			
VIII.	President's Report			
	a. District Consultation			
	b. Labor Caucus – November 30, 2021			
	c. JLMBC – December 14, 2021			
	d. TB Assessment			

e. Covid-19 Cleared4 Update

- IX. Committee Report
  - a. Finance Committee
  - b. Constitution & Bylaws
  - c. Election Committee
- X. Affiliates Reports
  - a. LA County Federation Labor Delegate D. Morrisette
  - b. Activities Coordinator *vacant*
  - c. EEO Cassaundra Walker
- XI. COPE (Political Action)
- XII. New Business
  - a. Closed Session