

AFT College Staff Guild Local 1521A

## **EXECUTIVE BOARD AGENDA**

January 13, 2022 3:00pm – 6:00pm Zoom Meeting

- I. Call to Order
- II. Flag Salute
- III. Approval of Agenda
- IV. Approval of Minutes from December 14, 2021 meeting
- V. Action Items
  - a. Bush Gottlieb Legal Bill
  - b. Bush Gottlieb Fee Rates
- VI. Campus Worksite Reports

□ District Office

🗌 City

oxtimes Mission

 $\boxtimes$  Southwest

Trade Tech

 $\boxtimes$  Pierce

- □ Valley
  - 🛛 West LA
  - Retiree Chapter

☑ HarborVII. Officer Reports

East LA

- a. 1<sup>st</sup> Vice President
- b. 2<sup>nd</sup> Vice President, Interim
- c. Treasurer
  - i. Profit & Loss
- d. Interim Recording Secretary
  - i. Communication Committee
- e. Grievance Secretary
- VIII. Staff Report
  - a. CFT Field Rep
  - b. AFT Interim Executive Director
- IX. President's Report
  - a. District Consultation Cancelled
  - b. PC Consultation Cancelled
  - c. Labor Caucus TBD
  - d. JLMBC January 11, 2021
  - e. BOT January 12, 2021

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

## XIII. New Business

a. Closed Session