

AFT College Staff Guild, Local 1521A
Executive Board Meeting
Thursday, November 14, 2019
LACC, Student Union Building, 3rd Flr, Multi Purpose Rm. - 3:00 p.m.

AGENDA

- 1) Call to Order
- 2) Flag Salute
- 3) Adopt Agenda
- 4) Approve Minutes of October 10, 2019 (Regular); September 20, 2019 (Special)
- 5) Reports: Worksites/Retiree Chapter (20 min) *Written Reports*
 - City District Office East LA Harbor Mission
 - Pierce Southwest Trade-Tech. Valley West LA Retirees
- 6) Report: Executive Secretary – S. Butcher (3 min.) – Written Report
- 7) Reports: Officers:
 - a) Treasurer – S. Page (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
 - d) Secretary – C. Smith (3 min) – Written Report
Hot Off the Press
- 8) Administrator's Report:
 - A. Board of Trustees – November 6, 2019 – S. Butcher
 - B. Consultation – Districtwide – S. Butcher, C. Smith, S. Ishaque
 - C. Joint Labor Management Benefits Committee (JLMBC) – S. Butcher,
R. Newbold

D. LACCD Budget – DBC/Executive DBC – S. Page

E. Activities Coordinator – Mike Romo

F. Audit Update – R. Newbold

G. Union Communication Protocol Process – R. Newbold

H. Constitutional/By-Laws – R. Newbold

I. Grievance Review Committee – R. Newbold (Appointment)

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

**AFT Staff Guild
Committee on Political Education (COPE)
Agenda
Thursday, November 14, 2019**

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