

AFT College Staff Guild, Local 1521A
Executive Board Meeting
Thursday, July 9, 2020
Via Zoom - 3:00 p.m.

AGENDA

Flag Salute: Pledge of Allegiance
Call to Order

Adoption of Agenda

1) Approval of Minutes: June 11 , 2020 (2 min)

1A) Oath of Office

1B) Introduction of EBoard Members

2) Reports: Worksites/Retiree Chapter (20 min) *Written Reports* Optional

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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 |

3) Report: Executive Secretary - S. Butcher

4) Reports: Officers:

- a) Treasurer – (3 min.)
- b) First Vice-President – H. Alonzo (3 min.)
- c) Second Vice-President – J. Haywood (3 min)
- d) Secretary – L. Nunez (3 min)
- e) Grievance Secretary – T. Pierce (3 min.)

5) President's Report:

- A. Joint Labor Management Benefits Committee
- B. MOUs
- C. Consultation – Human Resources, Personnel Commission, Employer/Employee Relations
- D. EBoard agenda format

- I. Time
- II. Reports
- III. Activities report

6) Committee Reports

Finance Committee

Spending protocol

LA County Federation Labor Delegate

Activities Coordinator – Responsibilities and release time

Grievance Report

7) COPE Session

- Board of Trustees election
- CFT Endorsements
 - AD 6 – Jackie Smith
 - AD 13 – Kathy Miller
 - AD 26 – Drew Phelps
 - AD 35 – Dawn Addis
 - AD 55 – Andrew Rodriguez
 - AD 72 – Diedre Nguyen
 - SD 13 – Josh Becker
 - No on Uber/Lyft/Doordash Anti-AB 5 Measure
 - Yes on Cash Bail Referendum
 - Yes on ACA 5 Affirmative Action Initiative
- Prop 15 – Schools and committees First

8) Ride Share Report

9) Old Business

10) New Business

- a. Trainings
- b. Resources for remote functioning

11) Announcements

12) Adjournment

