



Pacific Media Workers Guild

The NewsGuild - Communications Workers of America Local 39521

433 Natoma Street, San Francisco, California 94103, 415.421.6833, Fax 415.421.3751

Executive Committee Meeting

Saturday, August 15, 2015

10 a.m. to 12 p.m.

Guild Conference Room

433 Natoma St. 3rd Floor

San Francisco, CA 94103

AGENDA:

1. Call to order
2. Approve Minutes June 20, 2015 meeting
3. Approve Agenda
4. President's Report
 - a. Contributions
 - b. New members
5. Treasurer's Report
 - a. June and July reports
 - b. Draft budget 2016
6. Personnel Committee
 - a. Refer to Special Executive Session (see below)
7. Executive Officer/Field Staff Reports
 - a. SFC arbitration authority request
 - b. SFC grievances
 - c. Bargaining Updates (ILWU, Maui, Hilo, BANG, CLF and Press Democrat units)
 - d. New St. Giles unit update
 - e. Bay News Rising student program
8. Building Corp.
 - a. Update on 5M/Forest City developers and Guild Building
9. Bylaws Revision status
10. Leg & Politics
11. Old Business
 - a. Ratify DAC contract (La Riva)
12. New Business
13. Adjourn

Special: Executive Session:

1. Personnel Committee: Local 3 office staff TA and professional staffing
2. Building Corp: negotiations with 5M

For more information:

Contact your unit officer, or visit us online at mediaworkers.org