



MATC PARAPROFESSIONAL AND SCHOOL RELATED PERSONNEL

LOCAL 3872, AFT-Wisconsin, AFL-CIO, SCFL

3550 Anderson Street, Madison, WI 53704

Email: psrpexecboard@matcmadison.edu

(608) 246-6161

Annie Neuberger, President
(608) 246-6161

MEETING NOTES: October 17, 2005

Present: Susan Agee, Stephanie Dean, Janet Granberg, Annie Neuberger

Absent: Linda Geier

Topic #1
Welcome/Call to Order/ Approval of Minutes

Time: 2:35 pm

Approval of Minutes: Minutes from September 12 and 26, 2005 with modifications.

Topic #2
Treasurer's Report:

MATC Susan's Release Time: \$245.60

Topic #3
Secretary's Report

Main Point Discussion: Minutes from the October General Membership meeting will be posted on the PSRP home page with a disclaimer "Pending Approval."

Topic #4
President's Report

Main Point Discussion: None

Topic #5
First Vice President:

Main Point Discussion: None

Topic #6
Second Vice President: Absent



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Topic #7
Old Business/Issues

FERPA: Stephanie will discuss this issue with Maureen Menendez to obtain a copy of the email she sent to all staff members and the obligation of staff members (e.g. custodial, one card employees, etc).

Topic #8
New Business

Budget 2006: Janet presented the proposed budget for 2006. Legal defense is over budget for the current year; however, Janet's recommendation is to keep the line item amount the same for next year. Susan is the only officer using release time. Potentially monies from this area may be used to purchase a new computer for the Union Office. If not, add a line item for a new computer for \$2000.00 and decrease release time monies. AFT increased their monthly dues by \$.45. Since the annual convention for AFT-WI is at the end of October their dues will be determined at that time.

Janet will meet with the Budget Committee to finalize the budget for January General Membership meeting.

Temp/Seasonal Committee: This committee will begin to meet to resolve this issue left over from bargaining. Linda, Stephanie and Annie will need direction from the Executive Board regarding potential agreement.

Elections: Elections will be held on Wednesday, November 16, 2005 for Treasurer and First Vice President. Janet will check last years polls for times and locations.

Stephanie will send out an email asking for volunteers from stewards to assist with working the polls.

Topic #9
Adjournment: 3:17 PM

Next Meeting: Business Meeting October 24, 2005 at 2:30 pm