



## 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

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Annie Neuberger, President  
(608) 246-6161

MEETING NOTES December 4, 2006

Present: Stephanie Dean, Cindy Douglas, Linda Geier, Annie Neuberger

Absent: Steve Hinline

Topic #1

Welcome/Call to Order/ Approval of Minutes

Time: 2:36 pm

Approval of Minutes: Approved from November 2, 2006.

Topic #2

Treasurer's Report: The following payments: October 27, 2006: Convention /Dinner-Mongo's. \$70.00, October 30, 2006: Radisson Hotel, \$851.52, November 6, 2006: Scholarship-MATC Foundation, \$350.00, November 10, 2006: AFT – October Dues: \$4,654.81, November 10 and 20, 2006: Web Hosting – A+ Control: \$39.95: December 4, 2006: Memorials: Pat Olson, \$35.00 and Tara Brennan, \$35.00, Conference Fee – Teachers' Union Local 243, \$650.00, Collective Bargaining – Linda Geier, \$37.35, Convention – Carol Meagher, \$112.76, Convention – Stephanie Dean, \$133.23, AFT-Wisconsin – November Dues: \$6,748.25 and SCFL – November Dues: \$236.50.

The Executive Board reviewed October and November Financial Statements. Richard and Annie have not submitted their expense from the AFT-WI Convention. The Executive Board needs to have further discussion regarding submitting meal receipts when claiming per diem amounts and if payment should be made for meals above the per diem amounts for meals.

Topic #3

Secretary's Report

Main Point Discussion: No report.

Topic #4

President's Report: No report

Topic #5

First Vice President: Absent

Topic #6



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Second Vice President: I still have not received the final document from the Casual Grievance from Will Stryker.

### Topic #7

#### Old Business/Issues

PSRP Teaching Part Time: The Executive Board needs to bring the following issue forward to Human Resources. If a PSRP member is not working over the summer (or any other period of time), may they teach part time during this period of time.

Learner Development Reog: The definition of "department" needs to be clarified and/or changed during bargaining.

### Topic #8

#### New Business

PSRP Union was approached again regarding closing the building between Christmas and New Years in future years.

Goodyear: As of today, the Goodyear fund has received \$235.00.

Budget: Denise O'Rourke, Tonya Vertan and Cindy Douglas will meet on Thursday, December 6, 2006 at 4:30 pm to review this year's budget and next years proposed budget. They will review the notes, appoint a facilitator and note taker for the general membership meeting.

Adjourned: 3:30 pm

Next Issues Meeting: Monday, January 8, 2007