



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 November 6, 2006

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

Absent:

Topic #1

Welcome/Call to Order/ Approval of Minutes

Time: 2:35 pm

Approval of Minutes: Minutes will be approved at this Executive Board meeting.

Topic #2

Treasurer's Report: The following payments: AFT-Wisconsin – October Dues: \$6,611.88, SCFL – October Dues: \$231.00, and Mary Wahl \$35.00

Topic #3

Secretary's Report

Main Point Discussion: No report.

Topic #4

President's Report: I will be out from Wednesday, November 8 to Friday, November 10 to attend the Labor Relations for Community College. The MATC Teachers Union will need to be reimbursed the \$650.00 registration fee.

Topic #5

First Vice President: I followed up with status membership card drive with the stewards.

Topic #6

Second Vice President: No report

Topic #7

Old Business/Issues

Elections of Officers: Tom Fleming has the ballots updated and printed. He stated "by November 7 he would have all the hours covered at all polling locations."



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Steve Hine and Tom Fleming will count all the ballots. All ballots need to be submitted to the PSRP Union.

Topic #8
New Business

Time and Labor: More PSRP members are being asked to pilot Time and Labor. Our concern is the availability of computers for staff members. The Executive Board needs to meet with Payroll regarding the details of how Time and Labor is capturing worked hours (e.g., total vs. in/out)

Bargaining: Administration will be ready to open bargaining in December or January. Linda will schedule a time for the Bargaining Committee to meet.

Budget Committee: Cindy did not receive any volunteers to work on the Budget Committee. Cindy will personally contact members to be apart of the committee.

AFT-WI Dues: AFT-WI dues were increased during the convention in October. AFT and AFT-WI dues increase will take effective in January 2007.

Legal Defense: After this years budget the reminder of the Legal Defense will be deposited in the CUNA account.

Scholarship: PSRP local will submit a check for \$350.00 for 2007 to the Foundation Office.

Web Maintenance: The annual fee was approved for payment via credit card or check.

Work Pace Violence Task Force Committee: Wendy Stalker will serve as the PSRP committee member.

Adjourned: 3:35 pm

Next Issues Meeting: Monday, November 12, 2006