



## 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 February 12, 2007

Present: Stephanie Dean, Cindy Douglas, Steve Hineline, Shana Kuehn, Annie Neuberger

Absent: None

Topic #1

Welcome/Call to Order/ Approval of Minutes

Time: 4:10 pm

Approval of Minutes: December 2006 minutes were approved. At the January Business meeting minutes were not taken.

Topic #2

Treasurer's Report: The Executive Board reviewed the January financial statement. The statement will be posted on the PSRP homepage.

The following have been paid: January 10, 2007, Great Wisconsin Credit Union (Legal Defense Fund): \$20,000 January 17, 2007, AFT (December 06 Dues): \$4,791.11, February 1, 2007, MATC (Telephone, Duplicating/Copier): \$105.92, February 1, 2007, AFT-WI (January 2007 Dues), \$6,817.21, February 1, 2007, SCFL (January 2007 Dues) : \$238.70, February 1, 2007, AFT (January 2007 Dues) \$4,800.80, February 1, 2007, Annie Neuberger (Conference): \$141.40, February 1, 2007, Shana Kuehn (Mileage/Refreshments): \$38.31, February 12, 2007, Cynthia Douglas (Mileage): \$15.58, February 12, 2007, Paul Hasting (Social/Meeting Expense : \$14.27, February 12, 2007, Denise O'Rourke (Social/Meeting Expense): \$50.28, February 12, 2007, Patricia Polensky (Social/Meeting Expense): \$9.28

Topic #3

Secretary's Report

Main Point Discussion: No report.

Topic #4

President's Report: I met with Joe Lowndes and Sandy Doctor regarding any joint issues we may have to discuss. Joe would like to meet with Bettsey as joint unions to discuss communication governance.

Topic #5

First Vice President: I have been encouraging staff to complete the Constellation Survey. I met with Social Committee regarding the General Membership meeting.



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Topic #6  
Second Vice President: No report

Topic #7  
Old Business/Issues

Casual Grievance: Discussed the status of the casual grievance. If staff members have been informed, regarding their placement, etc.

Topic #8  
New Business

LTE Positions: Discussion centered a round how positions should be posted and the hiring process. What happens if the work truly does not end?

Layoff: Union and Management needs to have a clear understanding what constitutes a discontinuation of a job. What percentage of job duties are removed, percentage of job duties that change within the position and the use of Conflict Management.

Adjourned: 4:55 pm

Next Issues Meeting: Monday, March 5, 2007.