



## 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: June 4, 2007 -- Downtown Campus

PRESENT: Stephanie Dean, Cindy Douglas, Shana Kuehn, Annie Neuberger

ABSENT: Steve Hinline

### TOPIC #1

WELCOME/CALL TO ORDER/APPROVAL OF MINUTES

Called to order at 4:32 pm

May minutes were approved

### TOPICS #2

TREASURER'S REPORT

Reviewed and approval of May's Financial Statement

Payments: May 31 Shana Kuehn (Mileage) \$38.80, May 31 AFT-WI (May 07 Dues) \$6,900.85, May 31 SCFL (May 07 Dues) \$235.95, May 31 AFT (May 07 Dues) \$4,850.18, May 31 Annie Neuberger (Mileage) \$25.56

The Audit Financial Review Committee will meet on June 5. The members are Amy Brown and Patti Keena Briggs. We should look at making this committee a standing committee via our constitution.

There are a number of outstanding checks that have been written that have not been cashed to date. I will try to follow up with the staff members; however, some staff members are no longer employed at MATC.

I will be gone week of June 25 and August 13.

### TOPIC #3

SECRETARY'S REPORT

I will be gone June 11, June 25, the week of August 6, August 13, and August 27.

### TOPIC #4

PRESIDENT'S REPORT

I will be gone July 3 -18. I will ask Steve to attend College Council during my vacation

### TOPIC #5

FIRST VICE PRESIDENT

Absent



## 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

TOPIC #6  
SECOND VICE PRESIDENT  
I will be gone July 11 – 20.

TOPIC #7  
OLD BUSINESS/ISSUES

Classification - Appointment Members: The Executive Board needs to appointment 3 members to the classification committee. Since Linda Geier and Mary Robbins had the same amount of votes during the election one will be appointment and one will be elected. Each will serve an one year terms. Annie will contact potential PSRP members to see if they are interested in being appointment to a two year term on the classification committee. Linda Geier is currently reviewing the PSRP constitution to add a new Executive Board position to oversee the classification system/committee.

Service Awards: Shana will order service awards for previous Executive Board members. Cindy will inform Shana of the dollar amount based on previous budgets.

Appreciation Dinner: Steve and Shana are checking with a number of restaurants for this year's appreciation dinner. Possible dates are July 23, 25 or 26. Invitees will include stewards and special service members.

TOPIC #8  
NEW BUSINESS

Adjourn 5:30 pm Next Business meeting July 9, 2007