



MATC PARAPROFESSIONAL AND SCHOOL RELATED PERSONNEL

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

3550 Anderson Street, Madison, WI 53704

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Annie Neuberger, President
(608) 246-6161

MEETING NOTES March 5, 2007, Downtown Campus

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

Absent: None

Topic #1

Welcome/Call to Order/ Approval of Minutes

Time: 4:35 pm

Approval of Minutes: Minutes approved from February 12, 2007.

Topic #2

Treasurer's Report

Main Point of Discussion: The Executive Board revised the February financial statement. The statement will be posted on the PSRP homepage.

AFT-WI February 2007 Dues: \$6,633.06, SCFL, February 2007 Dues: \$233.30, D'Ann Zickert, Bowling Sweeper: \$40.00, Robin Gee, Social General Membership Meeting: \$20.00, Shane Kuehn, Executive Board Mileage: \$12.13.

I asked for volunteers for the Financial Review Committee and no has responded. I will contact Denise O'Rourke, Terry Wermuth and Tonya Verlein to see if they are interested in serving on this committee.

Topic #3

Secretary's Report

Main Point Discussion: No report.

Topic #4

President's Report:

Main Point of Discussion: AQIP team is needed to synthesize the Vital Focus recommendations. 8 to 10 MATC staff members will serve on this committee. Two of the committee members will be PSRP members. I will contact a number of potential PSRP members to see if they will be interested in serving on this committee.



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Topic #5

First Vice President: No report.

Topic #6

Second Vice President: No report

Topic #7

Old Business/Issues

Classification: The committee has completed their work and all the documents should be updated by the end of this week. An update regarding the classification status was included in the last mini newsletter. The schedule to release the documents will be on Friday, followed up with holding brown bag meetings on Tuesday of next week, and vote electronically on Thursday. E-mail will be sent to PSRP members and management at the same time regarding the proposed classification process.

Topic #8

New Business

Great Lake ULI: Shawn is interested in attending the conference. She will be reimbursed expense and given release to attend the conference.

Adjourned: 5:27 pm

Next Issues Meeting: Monday, April 2, 2007.