



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: October 1, 2007

PRESENT: Stephanie Dean, Cindy Douglas, Steve Hinehline, Annie Neuberger

ABSENT: Shana Kuehn

TOPIC #1

WELCOME/CALL TO ORDER/APPROVAL OF MINUTES

Called to order at 4:03 pm

Approval of September's minutes.

TOPICS #2

TREASURER'S REPORT

Reviewed and approval of September Financial Statement. I will have the audit results at our next meeting on Monday, October 8. The results will be sent to AFT overnight mail.

Payments: AFT – Sept \$4,624.74, 10/1/07, Shana Kuehn (Exec Board Mileage) = \$21.83
10/1/07, Cynthia Douglas (Printer Toner) = \$60.08, 10/1/07, A+ Hosting (Web Maintenance) = \$39.95,
10/1/07, AFT-Wisconsin (09/07 Dues) = \$6,257.96,
10/1/07, SCFL (09/07 Dues) = \$209.55

TOPIC #3

SECRETARY'S REPORT

Linda Geier will have the constitution changes ready by our next meeting on Monday, October 8. I will contact the Foundation regarding PSRP scholarship.

TOPIC #4

PRESIDENT'S REPORT

I have e-mailed Human Resources regarding posting of PSRP jobs per our contract (3 day notice). Human Resources needs to submit complete information to the union prior to posting. To assist with this process I have designed a template with the different categories. I will bring this template to the next HR meeting. I will be contacting the Bargaining Chair to research the change in our contract from June 30 to July 1 for when vacation is awarded. Mike Winkler tried to register past the deadline for AFT-WI convention. I have contacted AFT-WI regarding the options available to have him attend as a delegate. Richard Seibt and I are scheduled to attend the PSRP convention after the AFT-WI convention; however, based on the agenda I may not attend. If I do not attend, I will give my room at the hotel to Richard. On Saturday morning there is a session on grievances which I will contact Shana to see if she may be interested in attending this session.



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TOPIC #5
FIRST VICE PRESIDENT
None

TOPIC #6
SECOND VICE PRESIDENT
Gone

TOPIC #7
OLD BUSINESS/ISSUES
General Membership Meeting will be on October 24 from 4 to 5 in room 142A&B if possible.
Refreshments will be served. The agenda will be:

- 1) Welcome
- 2) Rules of the day
- 3) Constitution
- 4) Nominations of Officers
 - a. Treasurer
 - b. 1 Vice President
 - c. 3 Vice President (if approved with the constitutional changes)

TOPIC #8
NEW BUSINESS

Due to the reorg we need to review stewards and locations. This information will need to be posted on the PSRP web site once it is finalized.

Adjourn 5:00 pm Next me