



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: September 10, 2007

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

ABSENT:

TOPIC #1

WELCOME/CALL TO ORDER/APPROVAL OF MINUTES

Called to order at 4:01 pm

Minutes were approved.

TOPICS #2

TREASURER'S REPORT

Reviewed and approval of August Financial Statement

Payments: July 2 – Successories (Thank you award/plague) \$219.47 VISA, July 31 - Christy's Landing (Steward Appreciation Dinner \$210.08 VISA, August 5 – Shana Kuehn (Exec Board Mileage) \$24.25 , August 5 – MATC (Postage/Telephone/Duplicating/Copier) \$85.82, August 5 – UCS Inc (Steward Newsletter) \$277.00, August 5 – AFT-WI (July dues) \$6674.01, August 5 – SCFL (July dues) \$223.30, August 5 – AFT (July dues) \$4686.35, August 5 – SCFL (May dues – Check 2641 lost by SCFL) \$235.95, July 10 – Chase Bank (checks) \$29.70, September 9 – Doug Kirchberg (Memorial) \$35.00, September 9 – AFT-WI (August dues) \$7021.30, September 9 – SCFL (August dues) \$212.30, September 9 – AFT (August dues) \$4547.39.

TOPIC #3

SECRETARY'S REPORT

All members who have requested a copy of the new PSRP contract have been distributed. HR has approximately 25 new employee packet.

TOPIC #4

PRESIDENT'S REPORT

HR has notified me that the PSRP time is now 8:45 am for the New Employee Welcome.

TOPIC #5

FIRST VICE PRESIDENT

None

TOPIC #6

SECOND VICE PRESIDENT

None



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TOPIC #7 OLD BUSINESS/ISSUES

Classification Meetings: September 11 from 12:45 to 3:45 – Cindy and Steve will split the time for attendee this meeting. Future dates will be routed among the Executive Board members until someone is either appointed or elected for the position.

Constitution: Linda Geier has the first draft of the proposed changes to the Constitution completed. Cindy will e-mail Linda regarding adding a standing Fiscal Committee.

TOPIC #8 NEW BUSINESS

October General Membership Meeting: Will be held on October 14 at 4:00. Elections for officers will be on November 27.

Committee Appointments: Capitol Equipment Review Team: Judy Glaza
Life Long Learning: Lavinia Baldivieso, Learning Preparedness & Success: Susan Pitts Alternated:
Mary Kuhn

Local Dues: Looking at changing our local dues structure to be in line with our affiliates.

HR Meeting: Annie will cancel this weeks HR meeting.

AFT – WI Convention: Annie has sent out an e-mail to stewards regarding attending the Convention in October and couple responded they would like to attend. Annie will send out an e-mail to rest of the membership asking who would like to attend the Convention. The local will reimburse for parking since the convention is in Madison.

PSRP Convention: The convention follows immediate after the AFT-WI Convention. The local will reimburse for parking and mileage on Friday and Saturday.

Adjourn 5:05 pm Next meeting October 1, 2007