

PSRP GENERAL MEMBERSHIP MEETING
October 17, 2006

1. Call to Order: Members were present at the Truax Campus, Portage Campus, Fort Atkinson Campus, Watertown Campus and Downtown Campus. A quorum was confirmed and the President called the meeting to order at 4:36 pm.
2. Approval of Minutes from January 23, 2006: Motion was made by Susan Agee to approve the minutes, Richard Seibt seconded the motion. Minutes were approved.
3. Treasurers Report: Cindy Douglas thanked the Audit Committee for all their hard work. Union Financial Statement is from January 1, 2006 to September 30, 2006 which includes all income and expenses. Question was raised regarding the legal defense fund which currently has \$10,000.00 with no outstanding expenses. Union Social Committee budget is currently at \$1,000.00. Cindy will send out an e-mail asking for committee members for the 2007 Annual Budget.
4. Nominations: Tom Fleming, Chair of the Nominations Committee, opened the floor for nominations:

President: Annie Neuberger was nominated for the position and she accepted the nomination. Seeing no further nominations for the President the floor was closed.

Second Vice President: Jeff Luthanen was nominated for the position and he declined the nomination. Nan Herzog was nominated for the position and she declined the nomination. Seeing there were no further nominations the floor was closed.

Secretary: Stephanie Dean was nominated for the position and she accepted the nomination

Write-in candidates are allowed as stated in the constitution. In a case where the write-in candidate has the majority of votes, the candidate must accept prior to the announcement of the results for each office.

Candidates need to submit their written statements of a 100 words or less to Tom by Tuesday, October 31, 2006. Elections will be held on Tuesday, November 14, 2006. Times and locations will be announced via the PSRP Newsletter.

5. Approval of the Bargaining Team: Linda Geier, Stephanie Dean, Shana Kuehn, Steve Hine, and Jeff Luthanen for presented to the local for approval to serve as the PSRP Bargaining Team. Per the constitution, the PSRP President will serve on the Bargaining team. A question was raised regarding which members have experience serving on prior Bargaining Teams. The only person who has not served

on a team previously is Shana Kuehn. Kathy Frost made a motion to approval of the team and Susan Agee second the motion. The team was approved.

6. Classification System: Linda Geier, Annie Neuberger and Stephanie Dean have been meeting with management to resolve the outstanding classification system. Currently, we are looking at the financial impact and submitting classification on monthly basis vs. yearly basis. Brown bag lunches will be held to explain the classification system prior to the membership voting on the new system. Remember you may submit a reclass by November 1, 2006.
7. AFT-WI Convention: Stephanie Dean, Annie Neuberger, Richard Seibt, Jeff Luthanen, Mike Winkler, and Carol Meagher will be attending the convention the end of October.
8. PSRP Conference: Annie Neuberger and Richard Seibert will attend the PSRP Conference immediately following the AFT-WI Convention. Annie Neuberger and Joe Lowndes will present at the PSRP Conference how MATC Locals (full-time teachers, part-time teachers and PSRP) have been meeting to discuss common concerns and issues.
9. Open Discussion: The open discussion centered on how PSRP Union Members could help their bother and sisters currently on strike at Good Year planet in Sun Prairie.

Bargaining survey will be an on-line survey for members to complete.

A concern was expressed regarding MATC Matters no longer listed the new hires, promotions, transfers and retirements.

Mick Connors moved to adjourn and Steve Hine line seconded the motion. The meeting adjourned at 5:40 pm.

Submitted by,

Stephanie Dean
Secretary