

PENDING APPROVAL

PSRP GENERAL MEMBERSHIP MEETING
January 23, 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 4:03 pm.
2. Approval of Minutes from October 12, 2005: Motion was made by Tom Fleming to approve the minutes, Richard Seibert seconded the motion. Minutes were approved.
3. Treasurers Report: The financial statement from 2005 was presented by Cindy Douglas to the membership. Questions rose regarding the cost of printing the union contract. In the future, should we look at taking request for hard copies of the contract and post the contract on the PSRP web site for members to review.

The Budget for 2006 was presented with no local dues increase. Line items that were increased and added were the Social Fund, Computer for the PSRP Union Office and Duplicating to cover the cost of new employee packets. At the current time, PSRP Executive Board members were not using release time per the contract language.

Special thanks for Denise O'Rourke for the new employee packet.

Motion was made by Tom Fleming and seconded by Robin Gee to approve the budget for 2006. Motion passed.

4. Flex Time: Flex time will be available again for the summer of 2006. You will receive notification from you manager.
5. Classification System: The Classification system is still on hold and is being addressed by Human Resources and the Union. The pending reclass documents that are pending will be reviewed for correct placement.
6. Holiday Break: Management has approach the Union regarding closing the building for the holiday break. Talks are at the very beginning stages. If an agreement is reach, the membership would need to ratify language. Please e-mail the PSRP Executive Board with any pros and cons regarding the closure.
7. PSRP State Conference: Richard Seibert reported out he is currently a representative on the PSRP State Conference Committee. They are looking for input regarding when to hold the annual conference. A survey is being sent out to all locals whether to the hold the conference immediately after the AFT WI Conference and another time of the year.

8. Audit Committee: Cindy Douglas will be sending out an email asking for volunteers to serve on the internal PSRP Audit Committee.

9. Introduction of the Executive Board members.

Denise O'Rourke moved to adjourn and Cassie DuMont seconded the motion. The meeting adjourned at 4:43 pm.

Submitted by,

Stephanie Dean
Secretary