

Membership Meeting Notes
AFSCME, Local 2412 WSEU
October 10, 2013

Attendance: President Gary Mitchell,,Treasurer Linda Karr, Recording Secretary Terry Nealon, Executive Board Members at Large. Susan Forrester, Mike Johnson, Anne Jozwiak.

Members: Gera Bodley, Lucy Ghastin, Angela Powell, Dace Zeps.

Excused: Mary Czyszczak-Lyne, Mary Noles.

Call to Order: 6:00pm

Secretary's Report:

Susan Forrester moved to approve the May 9, 2013 Membership Meeting Minutes. Dace Zeps seconded. Motion carried.

Angela Powell moved to receive and file the July 25, 2013 Executive Board Meeting Minutes. Dace Zeps seconded. Motion carried.

Lucy Ghastin moved to receive and file the August 22, 2013 Executive Board Meeting Minutes with changes. Dace Zeps seconded. Motion carried.

Change: Mary Czyszczak-Lyne is not on the Advisory Committee; she is attending committee meetings.

Susan Forrester moved to receive and file the September 12, 2013 Membership Meeting Notes. Dace Zeps seconded. Motion carried. (Notes were presented because a quorum was not present.)

Treasurer's Report: Will be available next month.

President's Report:

1. Labor/Management Meeting Report. Experts committees are working on putting together a proposal for things that can be implemented. For example, employee evaluations are a good business practice so they can be done. We have requested an appointee to the Experts Committee. The Labor Management Advisory Committee will continue. The next meeting is 10/31.
2. Bob Lavigna will do a search for a new Director of the Employee Assistance program. This is a critical position for employees.

Vice President's Report:

1. Gary Mitchell reported for Mary Czyszczak-Lyne on the LTE Committee. The committee is working on LTE data.

Local Committees/Appointees to Campus Committees:

1. Steward Council
2. Organizing
3. UW-Madison Campus Child Care
4. Chancellors Diversity and Climate Committee
5. Labor Licensing Committee
6. L&S Classified Staff Issues Committee
7. Co-op Extension Classified Staff Committee

Old Business: None.

New Business:

1. The Local office will move to one room at the Labor Temple, and the cost will be \$375/month. Susan Forrester moved to approve the office move. Anne Jozwiak seconded. Motion carried.
2. The Classified Staff Executive Election Committee will mail ballots on 10/18. Ballots are due back on 10/30. There are 92 candidates for nine positions on the Classified Staff Executive Committee. Candidates' statements are available on Vice Chancellor Bazzell's web site.

Announcements: None.

Good and Welfare: None.

Meeting adjourned 7:30pm.

Respectfully submitted,

Terry Nealon
Recording Secretary