

PSRP Chapter Forum-Local 243

Meeting minutes for August 8th, 2012

I. Call to Order

- a. Linda Nellen called to order the monthly meeting of the PSRP Chapter Forum-Local 243 after 5:15 p.m. on August 8th in Pedro's Mexican Restaurant at the East location.

II. Roll Call

- a. A formal roll call was not taken by calling names but it was written down that Linda Nellen, Sandy Fuller, Aimee Althof, Christine Henker, Cynthia Dallman and Robin Gee were present. Kristin Fredrickson was absent.

III. Approval of minutes from last meeting

- a. The former secretary Kristin Fredrickson was not present to read the minutes from the last meeting.

IV. Open Issues

- a. Continued reorganization of stewards in conjunction with the Faculty Chapter.
- b. Continued membership drives
- c. Continued examination and development of communication methods with our members (Update from Robin about communications committee meeting)
- d. Restructuring of employees orientation packet

V. New Business

- a. Benefits committee-Cynthia
- b. Adopt a highway-Cynthia
- c. Itemization of Treasurer's report-getting a credit card to pay for expenses rather than reimbursement form
- d. What happens next with ACT 10 reversed?

VI. Motions made and approved.

- a. Motion made to call meeting to order. Moved first by Henker. Second by Gee. All moved in favor. None opposed.
- b. Agenda was reviewed. Motion made to approve the agenda first by Fuller. Second by Dallman to approve. All in favor. None opposed. Proposal to move item C to the first topic.
- c. Motion made to adjourn at 7:18 pm. Moved first by Fuller. Second by Henker. All approved. None opposed.

VII. Discussions and actions

- a. Stewards and reorganization. Tabled till the Executive Committee meeting with Faculty. Proceeding with more formal training. Obtained input from current stewards. Still developing new process
- b. Membership drives to be held ongoing to bring numbers up. Held drive during convocation and Marie was there. An AFT representative was also there. Ongoing discussion of having membership drives.
- c. Communications to be reinvented. Waiting to find out what communications committee develops so that we can go forward and make requests of things we want on the website/blog. Also, what other forms of communication do we want to bring back or redesign to continue information for the members.