



**West Suburban Council**

13805 W. Burleigh Road  
Brookfield, WI 53005  
262-789-6000  
800-403-5846  
FAX 262-789-6010  
www.wscuniserv.org

Sandra L. Nass, Executive Director ■ nasss@weac.org  
Anita Wobst, Staff Assistant ■ wobsta@weac.org

**WEST SUBURBAN COUNCIL REPRESENTATIVE ASSEMBLY MEETING  
MAY 21, 2008**

President Linda Weaver called the meeting to order at 5:50 p.m. after Bob Baxter, WEAC Director of Affiliate Relations, facilitated a local needs assessment so that WEAC can move forward on the reform agenda for health care, school funding and collective bargaining.

**PRESIDENT'S REPORT-Linda Weaver**

1. Linda provided a re-cap of the year for WSC which included the following.

- \*3 retirement forums
- \*9 workshops provided by USEFULL
- \*3 representative assemblies with topical presentations
- \*3 issues of *The Source*, the WSC newsletter
- \* Wellstone training session
- \* Coordinated Bargaining Council
- \*Evaluation process of staff (to be ready for fall of 2008)
- \*New Member Handbook (to be distributed fall of 2008)

2. NEA Children's fund was explained by Beth Ludemann. The funds collected will be delivered to NEA this summer. Monies will go to impact ESEA legislation. Linda reminded all of the WSC Social to be held at Maxie's Southern Comfort on 68<sup>th</sup> and Fairview on June 5<sup>th</sup>. Monies for the NEA Children's fund can be dropped off there as well.

3. Summer Academy- registration is in groups of 4, if interested registration fees may be available to attend. The location this year is here in Milwaukee.

**TREASURER'S REPORT-Mary Butkus**

Written report was distributed. Highlights included that we are not over budget for the 8 month period. Line item 5047 is over budget and has been adjusted in the budget going forward for next year. This was due to the purchase of Survey Monkey.

**EXECUTIVE DIRECTOR'S REPORT-Sandy Nass**

Written report was distributed.

Sandy noted that there are three major issues that have come up multiple times this year. They are employee rights, employee disability and workman's compensation and Evaluations/non-renewals.



Affiliated with the Wisconsin Education Association Council and the National Education Association



**UEPBC REPORT**-Ed Doemland

Updates as follows.

\*John Milroy will continue as building Director.

\*Budget is financially stable

\*2 new environmentally friendly Ac units were replaced.

\*NSUE will be down one staff member, from 3 to 2, this means that WSC will be assessed accordingly as the rent is divided up according to staff members. \$27,600 per year of which we pay currently 2/17, next year the rated will be 2/16.

**WSC RETIRED**- Art Fiet

No report

**WEAC DELEGATE REPORT**-Linda Weaver

WEAC RA- all new business items passed are in this issue of The Source. The USEFULL item did not pass.

Bruce Meredith, General Counsel for WEAC is retiring after 32 years.

NEA- July 1-6<sup>th</sup> in Washington D.C.

**OLD BUSINESS**

None

**NEW BUSINESS**

1. 2008-2009 budget the following notations were made by Mary Butkus.
  - a. 5047- increased to include Survey Monkey
  - b. 5076 is a typo should be 6076 Organization Memberships
  - c. 5080- Workman's compensation- Building Corporation informed us that they are not eligible to pay this claim out as they are truly not the employer.
  - d. Dues are \$207, the second lowest in the area will be increased a \$1 for this next year.

**MOTION**- Tom Zigan moved and Deb Brent seconded that we accept this budget as printed. Discussion and questions ensued. **MOTION CARRIED.**

Meeting was adjourned at 6:30 p.m.

Respectfully submitted;

Debbie Brent

WSC Secretary