

**WEST SUBURBAN COUNCIL REPRESENTATIVE ASSEMBLY
MEETING
January 17th, 2007**

President Linda Weaver called meeting to order at 4:50 p.m.

Minutes of October 23rd, 2006 were approved as written.
January 17, 2007 agenda was approved as written.

PRESIDENT'S REPORT-Linda Weaver

Written report was distributed and mailed previously. Highlights include the following.

PDP Workshop-Debbie Brent reported that the first of a two- part workshop was held on January 9th, part two is scheduled for 3/13/07.

Winter Workshop-deadline is approaching for registration.

Local Elections- coming up for all. Rep Assembly seats to WSC as well. We meet three times a year consider continuing or encouraging others to run for these seats. Two seats are also available on the WSC Board.

The Source- Thank-you to Kathy Popa for taking this task on. She is retiring this year anyone interested in taking over see Linda.

WSC Coordinated Bargaining Council- meeting on February 19th at the UEP office at 4:30 p.m.

TREASURER'S REPORT- Mary Butkus

Written report was distributed. Highlights include:

That additional dues for WAWM have been paid. WEA is not up to date but is being worked on.

The audit was budgeted for \$3,500, actual cost was \$2,000

EXECUTIVE DIRECTOR'S REPORT-Sandy Nass

Written report was distributed. Highlights include:

Hot topics for upcoming bargains are Revenue Controls, Health Care, and Post Retirement Benefits.

Contract Status for WESP- final contract going to the arbitrator by week's end.

UEPBC REPORT- Ed Doemland

John Milroy, retired from Lakewood Uniserv, continues as the building manager.

Mr. Milroy states that our building has changed cleaning services. We have saved money with this change and the new company seems to be doing a better job. Management visits one to two times per month and follows up on the job being done.

Our telephone contract remains the same with McLeod Company. It is thought that with the re-bidding of the contract we saved some money.

Carpets will be cleaned in the spring. Jim, our current maintenance man is reported to be doing a good job.

Mr. Milroy does not anticipate any dramatic increases in the rent which each Uniserv pays for the next school year.

The board of directors for the building meets next on February 8th.

WSC-RETIRED-Art Fiet

No Report.

WEAC DELEGATE REPORT- Beth Ludemann

The state bargaining goals were approved with the amendment to be able to bargain long-term care. Sandy Nass forwarded to all unit presidents and negotiations teams today.

Health Care Proposals are being worked out.

April 20-22nd are the dates for the WEAC RA. This is an important election with positions open for President, V.P. Awards banquet will now be at the RA.

UPCOMING EVENTS

May 16th WSC RA will be a Memorial for Evan Brickner

The 2007-2008 budget will be presented.

WINS Radio- handout was distributed highlighting the headlines/issues being discussed across the state.

OLD BUSINESS

None

NEW BUSINESS

None

Meeting Adjourned at 6:10 p.m.

Respectfully Submitted; Debbie Brent, WSC Secretary