

**WEST SUBURBAN COUNCIL REPRESENTATIVE ASSEMBLY  
MINUTES  
May 16, 2007**

President Linda Weaver called meeting to order at 4:30 p.m.

Minutes of January 17<sup>th</sup>, 2007 were approved as written.  
Agenda for tonight was approved.

**PRESIDENT'S REPORT-** Linda Weaver

**Lobby Day-** June 19<sup>th</sup> in Madison, need to push this as June 12<sup>th</sup> is deadline for registration. Incentives provided by WSC for attendance reviewed.

**Relay for Life-** See Lynn Herbst, or register through the UEP office

**Summer Academy-** Register through Anita by June 13<sup>th</sup> in order to receive the scholarship offered by WSC. In Stevens Point this year.

**Reauthorization of ESEA (NCLB)-NEA** cannot collect PAC funds for Federal Laws. Need to solicit every dollar.(brochure distributed)

**Re-cap of WSC RA Year-**Linda asked what we would like to experience at meetings or what other areas we would like to see explored. One highlight mentioned was the RA night where we heard from candidates etc. Linda noted the dollars being spent by WSC to attract and increase member participation.

**TREASURER'S REPORT-**Mary Butkus

Written report was distributed with the following highlights.

5051- Monies expensed were for Representative Assembly and future expenses will be for NEA RA this summer.

5053- This is for President's meeting, over budget will be adjusted.

4102-WEA dues up to date

5041-Printing is over budget will be adjusted in May.

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

Written report was distributed Highlights include the following.

WAWM Para's- returned 4 fulltime positions with benefits

WESP- on the verge of arbitrating their first contract.

NEA attorney handout will be distributed to all locals.

**UEPBC-** Ed Doemland

No increase in building rent is foreseen for this upcoming budget year.

- 1) Copy costs- .06 per b/w copy .15 for color
- 2) Solicitors are coming in to the building so doors may be locked during the day.
- 3) Reminder- if you spill something clean it up please.

**WSC-RETIRED**-Art Fiet

Membership is currently at 87. Topics that have been addressed include identity theft and Medicare Part D

**WEAC DELEGATE**- Beth Ludeman

WEAC RA had a total of 22 delegates, 5 first timers. Four new business items appeared.

- 1) Horotonville- WEAC not combine with AFT until all strikers are no longer employed
- 2) Uniserv Licensing Centers- to be for both new (PI 34) and veteran teachers
- 3) Revenue Caps- need to remove them and there are several strategies in the works.

**OLD BUSINESS**

None

**NEW BUSINESS**

2007-2008 Budget- Mary Butkus  
Written proposal was distributed.

**MOTION**-Tom Zigan moved and Deb Brent seconded to approve the budget as proposed. **Motion carried**

Note: WSC current dues are \$205.00 new dues will be \$209.00

By-Laws changes- Linda Weaver

Board Dues- Proposed language was distributed, two parts.

**MOTION**-Lynn Herbst moved and Kathy Popa seconded that the Board dues changes be accepted as written in part one and with the changes made to part two. (**will** becomes **shall** and attendance at WSC meetings up to a **total** (replacing **an amount**). Motion passed.

Submitted by  
Debbie Brent, Secretary