

MPFT EXECUTIVE COUNCIL AGENDA
February 26, 2010

Executive Council Members Present: Dom Garofalo, Tammy Freund, Kathy Mueller, Jeff Sonnleitner, Linda Bau, Danielle Domenosky, Marty Potter, Amy Poshepny, Pat Hrobsky, Mary Lou Mercado, Mike Gradinjan, Todd Bartelt, Terri Wilkins, Tim Moy.

1. Review agenda. Add/postpone items.

Called to order: 2:35

2. Recorder's Report:
 - **Please Sign In**
 - Executive Council Minutes Jan. 20, 2010
 - Motion to Approve by Linda, Second by Danielle
 - **APPROVED**
 - Set next month's meeting date:
 - March 2010: 19th 2-4pm
 - April 2010: 30th 3pm
 - May 2010:
 - General Assembly May 7th at Camelot
 - Executive Council: Tues. 25th May 2-4pm

3. New Business:

Self-funded Insurance

- MMM Rep and Vicki Nelson will be to talk.
 - Set date to meet before April 1st
 - First public meeting for Negotiations
- Instructor contacted Marty related to a surgery, Regarding the Appeal Process
 - Needed surgery, verbally spoke to HR (Lori Schrage) with the understanding that the surgery was covered. It was denied just prior to operation. Instructor was told she had the choice of paying her self.
 - Rejected for a coding issue Humana calling it cosmetic.
 - Appeal Process was difficult, HR was no help.
 - HR said she was allowed to attend the Self funded meeting.
 - Difficulty tracking down the actual meeting room, only 30 min to present issues to Humana

- Instructor is now advised to contact Lori Schrage and request another meeting. Instructor was encouraged to attend the next meeting with an MPFT Rep
 -
 - Marty will send a letter to the Self Funded Committee:
 - REQUEST to identify the Appeal process to inform our membership.
 - Ask committee: What do they think of the appeal process? IVC is not secure media, not acceptable
 - Suggested to put information on the process on the new website.
 - Contact Tim Hawkes if denied!
4. Treasurer's Report:
- January: Motion to approve Terri, Second by Pat:
 - **APPROVED**
5. Correspondent's Report:
- Rays of Sunshine
 - Nancy Bertrum
 - Eileen Bouchard
 - Robin Rodee-Schnieder
 - Asked Tammy and Dom to work out a glitch in the email link from website.
6. Committee Reports
- Administrative Policy:
 - Marty attended:
 - Dealt with Tiny Tech.
 - Board did not comment in open session. It went to closed session.
 - Tiny Tech was never told (not over the last 3 yrs)
 - Amy Poshepny to contact MATC-Milwaukee about the same issue. To see what was done at West Campus Day Care.
 - Dom to send Amy the link to the Fond du Lac Reporter Blog or post on the mpft.org
 - Grievance:
 - EWD instructor's issues still continue.
 - They are Exempt employees.
 - Wording will need to change during Negotiations
 - Prep, Travel
 - This issue also affects other areas.
 - Committee on Political Education
 - Mentoring : No Report
 - Negotiations : April 1, Public Meeting
 - Nominations and Elections: Julie sent out nomination requests.

- Public Relations : Tammy Freund will take over for creating the Newsletter .
- Instructional Assignment Committee: (Workload)
- Ad Hoc Committees
 - Electronic Communications':
 - Website is up: Discussion Board is up. Dom is working on confidentiality right now.
 - Wants to keep registration strict, Dom will work on email address for all MPFT members to log in.
 - Community and Support Staff Liaison: Continue to meet!
 - AQIP Liaison: Mike Gradinjan
 - Went to a strategy forum in IL.(Mike Gradinjan)
 - Gayle, Dan E., Josh, Kathy E., Bonnie, Carmen B., Nadine A.
 -
 - Curriculum Committee: No Report

7. President's Report:

- National AFT in Seattle July 7th thru 10?
 - Marty will bring materials for next meeting.
 - Bobbie Schoemmer is going, Motion to approve mileage./ Expenses by Kathy Mueller, second from Terrie
 - APPROVED
- Monday's meeting regarding Management talking to MPFT about budget issues.

Marty Read his Presidents message; it will be posted on the MPFT website soon.

8. Old Business

4:45pm

Motion to adjourn Tim/Kathy

Executive Council Minutes for Feb. 26:

- Motion to approve Jeff and second by Amy A.

Respectfully submitted by:
Amy Poshepny
Recorder