

.MPFT EXECUTIVE COUNCIL  
APPROVED MINUTES  
April 30, 2010

**Members Present:** Pat Hrobsky, Marylou Mercado, Marty Potter, Mike Gradinjan, Amy Andersen, Julie Lotto, Kathy Mueller, Jeff Sonnleitner, Dom Garofalo, Amy Poshepny, Carrie Schmidt, Tim Moy, Danielle Domenosky.

4:05 pm

1. Review agenda. Add/postpone items.
  
2. Recorder's Report:
  - **Please Sign In**
  - Executive Council Minutes March 19, 2010
    - Motion to Approve by Pat, Second by Jeff
    - APPROVED
  - General Assembly dates and Agenda for next week's meeting.
    - Goal to have 3 meetings over the course of the year.
    - Executive Council Meeting dates during in-service  
Aug 16 and Jan. 17
  
3. Treasurer's Report:
  - March: Additional change
    - Motion to approve: Kathy and second by Tim.
    - **APPROVED**
  - Budget 2010-2011
    - Carrie explained that mileage reports should be submitted
    - Went through line items to set proposed amounts to be approved next week at GA.
    - Motion to approve Proposed changes by Kathy, second from Tim
    - **APPROVED**
      - Carrie will not be at May 7<sup>th</sup> meetings.
      - Dom to post budget to website
  
4. Correspondent's Report:
  - Joan Wedell sent card
  - Cindy Bernhard
  - Patti Warfield
  - Marty Potter
  - *Kathy VanEerden Card/ and donation to the Foundation*
  - **Motion to Approve by Mike, second by Julie**
    - **APPROVED**
  
5. Committee Reports
  - **Administrative Policy:** meeting not attended
  - **Grievance:** Activities that are Pre-grievance or in lieu of grievances

- If you have a concern please contact your Building Rep.
- If a faculty member brings concerns to the MPFT President, VP, Grievance Committee or alternate Executive Council member, the appropriate Building Rep. will be contacted to help in the process.
- EWD grievance has been withdrawn. Waiting for new language to be approved during negotiations.
- **Committee on Political Education: No Report**
- **Mentoring : No Report**
- **Negotiations** : Met once so far, not much to report at this time. Team feels it was a positive meeting. Next meeting May 19th
- **Nominations and Elections : Voting completed: 104 members voted out of 156.**
- **Public Relations : Marian University Panel**
- **Instructional Assignment Committee: (Workload)**
- **Ad Self-funded Insurance**
  - Vicky meet with negotiations team.
- **Hoc Committees**
  - Electronic Communications'
  - Community and Support Staff Liaison
  - AQIP Liaison
  - Curriculum Committee

6. President's Report

- Marty thanked the EC for their support over the past years.
- Offered to come and answer questions in the future.
- Plans to attend future meetings.

7. New Business

- CPLT with Planning and Budget Managers Meeting

8. Old Business

5:35PM

Motion to Adjourn by Pat, second by Dom

Respectfully submitted by  
Amy Poshepny  
Recording Secretary