Executive Committee Minutes

4 June 2021

8:30am - 2:30pm

# Meeting called to order at 8:30 am

Present: Statewide President (President) Megan Dayton; Statewide Vice President (VP) Thu Phan; Statewide Secretary (Secretary) Lynn Butcher; Statewide Treasurer (Treasurer) Todd Maki; Organizing Council Chair Sarah Evans

Staff: Director of Member Engagement, Development, and Organizing Mike Asmus; Public Affairs & Communications Director Leah Solo

Guest: Statewide Vice President -Elect (VP-Elect) Angela Halseth

# New VP & Board members

The Executive Committee welcomed the new VP- Elect. The Executive Committee discussed the format of the email announcement of new Board members.

# Lottery MOU

**M**(Maki)**SP** to move the MOU for a vote by affected members. **Consensus**.

# OPEIU

Executive committee reviewed and recommended changes to the draft policy regarding individual conflict in representation and directed President to forward to OPEIU for comment.

# Strategic planning

Secretary and Political Council Chair will work on a draft RFP for Executive Committee approval via email.

# Parking lot items

## DA Resolution 3

Secretary will update and send to Executive Committee for review via email.

## Organizational Health survey

No new discussion.

## EDIC update

The Executive Committee discussed the status of the EDIC and provided feedback and direction for next steps.

## New local officers’ orientation

Set for July 7. Treasurer will work with the MAPE Business Manager to create a draft agenda that can be finalized by email and includes including accessibility and building solidarity in addition to the officer roles.

# Situational updates

## Scholarships

The Executive Committee discussed the Scholarship policy and responsibility for ensuring it was followed. The Executive Committee requested Public Affairs & Communication Director to work with the Organizing Council Chair to ensure an updated application form is posted to the website as soon as possible.

## Legislature

The Executive Committee received an update on the state of the legislature and budget. The Executive Committee requested follow-up with MMB regarding timelines for agencies to declare essential functions.

## Negotiations

The Executive Committee received a situational update on contract negotiations, including the impact of the special session.

# Board agenda

The Executive Committee set the June board agenda.

Meeting adjourned at 3:10 pm.