Executive Committee Minutes

04 February 2022

Present: President Megan Dayton, Vice President Angela Halseth, Secretary Michael Crider, Political Council Chair Cathleen Cotter, Organizing Council Chair Lauren Siegel, Meet and Confer Speaker Maureen Dunaway, Interim co-Executive Director Leah Solo, Interim co-Executive Director Mike Asmus

Meeting held via Zoom 1300-1530

Call to order 1300

All members present and quorum established

OPEIU Meet and Confer

IcEDs Solo and Asmus and Operations Director Maki provided an update on the installation of external cameras and discussed the implementation of the staff organizational health survey.

Strategic planning

M State Partners James Haggar and Lucinda Ware joined to debrief the 30-minute topical listening sessions.

Delegate Assembly

M(Political Council)**SP** to direct the DA Planning Taskforce to plan for the 2022 DA on Saturday, October 8th. **Consensus**

The Executive Committee asks the DA Planning Taskforce to plan for a hosted dinner on the Friday before (October 7th).

DoubleTree hotel credit options

M(Political Council)**SP** to allocate the hotel credit to the ERC for a steward retreat. **Consensus**

Workgroup Wednesday

Executive Assistant Al-Kayali and Operations Director Maki will generate a tactical plan to explore the idea of having a regular day of the week when MAPE workgroups would meet.

Treasurer/Secretary resolution

The resolution, having been posted for 30-days and notice given in January, will be debated and decided upon at the February Board of Directors meeting.

MMB "Appropriate use of electronic communication and information technology" policy

The Executive Committee expresses concern over updates to MMB policy 1423:

https://mn.gov/mmb-stat/policies/1423-temporarylinkforelectroniccomms.pdf

Specifically, we are concerned about language that would allow managers to impose discipline for members in a telework environment. IcEDs Asmus and Solo will ask MMB for previous iterations of the policy.

Board agenda items

February Board of Directors agenda items will include 1) committee reports; 2) Political shifts (PC recommended number for Board members in PC report); 3) strategic planning; 4) member comments; 5) Treasurer/Secretary resolution; and 6) 800 number issue (in EDs' report).

M(Political Council)**SP** to adjourn at 15:27. **Consensus**