



## **Executive Committee Meeting January 31, 2025 9 – 4 p.m.**

Present: President Dayton, Vice President Halseth, Treasurer Jorgenson, Secretary Mueller, Political Council Chair Juan, Organizing Council Chair Echola, and Meet and Confer Speaker Dunaway

Staff: Chief of Staff Maki, Operations Director Al-Kayali, Director of Communications Erickson, Director of Legislative and Political Affairs Bruce, and Field Director Kirchoff-Franklin.

Guests: Region 6 Director Hierlmaier, Andrew Ulasich, Region 19 Director Jewison, Region 11 Director Raptis, and John Ferrara

- I. This Week at MAPE and Federal Freeze Updates
- II. MEET the Stewards
- III. Employee Rights Committee Update

**M(VP)SP** to uphold the Employee Rights Committee recommendation to not take grievance 2024-08-008328 to arbitration. **Consensus.**

- IV. 32-Hour Workweek Campaign
- V. Healthcare Policy Group
- VI. Chief of Staff Update
  - a. Field Director Update
  - b. Legislative and Political Affairs
  - c. Operations Update
  - d. Communications Update
- VII. Officer Training - February 7
- VIII. Divestment Taskforce Update

**M(VP)SP** to move into closed session at 2:32 p.m.

**M(VP)SP** to end closed session at 3:15 p.m. **Consensus.**

- IX. Saints Game Questions
- X. Appointments for Committees (Statewide and Board)
- XI. Board of Directors - January 2025
  - a. Old Business
  - b. New Business
    - i. Coalition Building Workgroup Conversation
    - ii. Art/Maker Space
    - iii. Healthcare Policy Group
    - iv. Tech and Accessibility with UPP
    - v. Update on all Resolutions from 2024 Delegate Assembly
    - vi. How locals can donate unused funds to other locals struggling

Adjourn at 4:02 p.m.