MAPE Local 601 Meeting Agenda

Wednesday, September 4, 2019 Noon—12:45

Metro Square Building Auditorium - Lower Level Room

Conference call # 612-236-1137 and Conference ID #75880

***Meeting Summary***

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| **Topic** | **Key Points Raised** | **Decision/Action** |
| Opening Remarks/President’s Report –  Jason Bonnett | Contract has been approved.  Next steps – MMB will review prior to forwarding to SER with will make a recommendation to the Legislature to approve or not.  SER has 30days of the official filing from MMB, which typically can be 30-60 days from the voting ends. If SER does not act or a tie vote the contract is active on interim and will be retroactive from July 1st. If SER approves, tied, or nothing happens, retroactive pay can be expected November.  Status: Currently with MMB, goes to SER in October. |   |
| Regional Director Report – Joan Treichel | None |   |
| Secretary’s Report – Jenn Baarson | None |   |
| Treasurer’s Report – Michael Zajicek | Need to approve budget for next year.  | The proposed budget will be shared next meeting (October) and voting will be at November meeting. |
| Membership secretary’s report – Open | Had 2 special elections and no volunteers; Nathan Hierlmaier was appointed. MAPE member for 10 years in the HEP.  It is important to get involved because the union does not work unless we are strong together.  Goal for membership is 80%.  We are in a great place because we work hard.  | AppointedNathan Hierlmaier as membership secretary |
| Business Agent’s Report – Lyz Martin | There has been a lot of questions coming into MAPE.Many of the topics will be discussed with meet and confer group.          Commerce is not on the website yet.You can find these committees on the MAPE websiteContact HR if you’re interested and ask them how to learn more information to build momentum.1. phased retirement,
2. temporary unclassified employees,
3. student loan repayment,
4. equity adjustment.

 Question fromWhere is the budget coming from? – this is coming from agency budget |   |
| Other new business | Steward Update – Stephen Kelly       Kinds of stories that have been happening – HR experiences.  HR is on the commission’s plan not business nor employee’s plan.          Recommended approach to HR – If not in contract must go to HR and get answer and then bring to steward to review against the contract      and experiences. If you are getting incorrect information, the steward will assist on your behalf in asking questions. Stewards are very open to talking with you.  Note:  an email from HR is an official document. Sarah Evans – Former Member State Wide Organizing Council – this group was derived from a reorg in MAPE and is more member-driven.   Sarah will be assisting Nate learning his role as membership secretary.        In the October meeting she will be presenting more information in her current role.    Delegate assemble – still have a few alternate positions open.  Let president know if you’re interested by Friday morning all entries are due at end of day Friday. Angela Burn – Resolutions for delegate assembly Several clean up measures1. Equal access to statewide elections (asking for champagne format outside the cities)
2. Negotiations Committee Regional Replacement by Regional Director (Joan will give details)

(Allows for regional director to appoint regional positions if the elected official has to drop out unexpectedly)1. Temporary Relief from Dues for Members in Hardship
2. Presidents pay – lost time paid to presidents based on average pay of the MAPE member
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| Adjourn |   |   |

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| **President – name and contact info** | **Regional Director – name and contact info** |
| **Vice-President – name and contact info** | **MAPE Business Agent – name and contact info** |
| **Secretary – name and contact info** | **Membership Secretary – name and contact info** |
| **Treasurer – name and contact info** |   |