MAPE Local 601 Meeting Agenda

Wednesday, November 6, 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 | * + Salary increases (2.25%) will be received on 11/22/19 paycheck; including retroactive pay
	+ Open enrollment – closes midnight on 11/20/19
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| Local Election Committee Chair - **Lee Knutson** | Nate Hierlmaier has been the acting chair of Membership Secretary.  Since Nate has been the only member nominated an electric voting is not needed. |  Nate Hierlmaier is Membership Secretary for 2019-2020 session |
| Membership secretary’s report – Nathan Hierlmaier | Local 601 has a membership of 70% of the available workforce.While we had several new employees join; we did have a few drop.  One drop was due to member's husband losing his job. Noted that later in the meeting we will be discussing the Membership Hardship Fund - this is an important topic.  We need to partner together to keep our membership strong. |   |
| Treasurer’s Report – Michael Zajicek | Announcement that Pizza Louche resolved their accounting error and was reflected in the treasurer's report.Budget was projected onto a white board and the following Q&A transpired:* **Question:**  Can we switch lunch to cheaper options? **Answer:**  We use this pizza companies that support Unions and we can revisit this topic.
* **Question:**  What happens if we don’t spend the money? **Answer:** Local 601 can rollover money and use in the case of a strike or whatever the membership wants.
* **Question:**  What unions do we support? **Answer:**  This is place holder in case we decide to do this in the future.
 | Motion “To accept budget as proposed” and seconded – budget passed. Local 601 President to bring topic of reducing food budget cost to Pizza Committee. |
| Organizing Counsel Presentation – Sarah Evans | Announced that the next membership meeting (on 12/4) we will have an ugly sweater party and enjoy catering menu will be from Costas |   |
| Business Agent’s Report – Lyz Martin | Meet and Confer meetings:* + - MNIT – discuss optional options for student loan reimbursement and mistreatment by management to users across by the state
		- DDS – met several times over the past few months; workers not being treated with respect. In addition of workload – workers being assigned cases while they are on vacation
		- Unclassified situation – management does not want to give unclassified staff (BBS – Burial of
		- Early retirement discussion
		- MN Sure – building safety and the staff taking action with St. Paul and management joined this action
 |   |
| Member Hardship and Charitable Giving Committee – Rose Nordin | Rose Nordin went over proposed changes to the Hardship Assistance and the Charitable Contributions policies. Hardship assistance – based on a MAPE event (such as involuntary reduction of hours, rather than major personal event (such as medical)* Charitable Giving Forms were available at the checking table.  Local 601 will only be offering this opportunity once this session.  Deadline is 11/20 and currently only one application has been received

   Several members expressed concern over the proposed changes and requested additional details.   In addition there were several recommendations brought forward for consideration.   To facilitate these concerns and recommendations members were instructed to send an email to one of the following individuals (see below) and the topic was tabled.               Rose.Nordin@minnState.eduJason.Bonnett@state.mn.us * + Local Ratification of revised bylaws & Rules
		- Janice decision changed wording to fee payer to non-member
		- One time nomination for a one time a year.
		- Maximum amount to 100.00 and send form to local presidents
 | Local Ratification of new committee members for Hardship Assistance Charitable Contributions Committee* Beth Brostrom
* Nate

 Local Ratification of revised bylaws & Rules* Due to the JANICE DECISON team changed wording from "fee payer" to "non-member"
* Nomination allowed  once a year
* Maximum amount of $100.00 and  forms sent to local presidents

Motion “To accept as proposed” and seconded – revisions passed. |
| Adjourn |  12:48pm |   |

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| President – Jason Bonnett   Jason.Bonnett@state.mn.us | Regional Director – Joan Treichel   Joan.Treichel@state.mn.us |
| Vice-President – Jessica Migler   Jessica.Migler@minnstate.edu | MAPE Business Agent – Lyz Martin   LMartin@mape.org |
| Secretary – Jenn Baarson   Jenn.Baarson@state.mn.us                                     | Membership Secretary – Nathan Hierlmaier   Nathan.Hierlmaier@state.mn.us |
| Treasurer – Michael Zajicek   Michael.Zajicek@state.mn.us |   |
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