[www.MAPE.org](http://www.MAPE.org)

**Local 1101 Monthly Meeting**

**Date/Time:** Thursday, October 8th, 2020 at 11:30 a.m.

**Location:** Virtual Meeting until further notice—recording will be sent out after meeting and a link will also be included in the minutes

(formerly at U Garden Chinese Restaurant 2725 University Ave SE, Minneapolis, MN 55414)

**Minutes**

* Call to order at 11:33.
* Approval of August meeting minutes- Approved.
* Region 11 Director’s Report- No report given due to no meeting because of DA.
* Treasurer’s Report: 2 $350 donations were requested by Andy at $350 each. They’ll go to: August: [http://www2.minneapolismn.gov/animals/donate/index.htm](https://gcc01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww2.minneapolismn.gov%2Fanimals%2Fdonate%2Findex.htm&data=02%7C01%7Cmichele.l.wilson%40state.mn.us%7C9c0ae0d42faf463239fe08d86b9409c0%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C637377630840562651&sdata=yVbsAFDYCoYTic1SsycaM2R3kp%2Fh93izxB9BGDrJvQw%3D&reserved=0) (Minneapolis Animal Care & Control); September: [https://www.havenhousing.org/](https://gcc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.havenhousing.org%2F&data=02%7C01%7Cmichele.l.wilson%40state.mn.us%7C9c0ae0d42faf463239fe08d86b9409c0%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C637377630840572609&sdata=NTSOMD8BbKWxHh2N%2BXb5z1S0PI3%2BjDAZLcHIwqeVHH4%3D&reserved=0) (Haven Housing). We will be purchasing $250 worth of UGarden gift cards (10 at $25 each) next Friday and will send them to birthday winners, Jack Rusinoff and Renee Sutton (Sept), as well as the two winners from this time. The random birthdays for today are: May 20 (Christen Donley) and September 30 (Alana Strickler). Report in MAPE Account (balance) always a month behind, Y2D, started about 11k. All charities previously nominated but did not receive donations were added to the retroactive pool. Cap of $1000 per charity per year.
* Business Agent Report (election 2020—please vote and volunteer!): October 21, 2020- member phone bank for three incumbents against DOC funding in an attempt to elect more supportive persons, phone bank tonight, on 10/14/20 as well. Election judges are needed, is an important role, and asking those who are able to participate to do so. This is under article 14/2G in the contract.
* Membership Committee Report (welcome new members!) No report given.
* Chief Steward Report- No report given due to Rob’s absence and no meeting this month.
* Social Welfare Committee Report- No report given.

**Old Business**

* Retroactive April/May/June charitable donation winners announced: Second Harvest Heartland 33 votes 50.77%; Gifts for Seniors 27 votes 41.54%; Women Venture 24 votes 36.92%
* Delegate Assembly recap
	+ Passed:
		- 1)Updates to Language of the Judicial Committee and Judicial Procedure
		- 2)Establishing the Judicial Procedure as the Sole Procedure for Resolving Complaints by Members
			* *Passed with an added provision that the current complaints continue under the old procedure*
* 4) Aligning the Election Rules with Governing Documents or Policies Dispute Procedure
* 6)Updates to Word Count for Candidate Personal Statements
* 7) Election Updates
	+ *Passed with the following amendments:* *Struck “IF CANDIDATES PAY THE ENTIRE COST (INCLUDING STAFF LABOR COSTS), THEY MAY HAVE MAPE MAIL PRINTED CAMPAIGN MATERIALS TO MEMBERS. PRINTED CAMPAIGN MATERIALS SHALL BE MAILED TO MEMBERS 7 DAYS PRIOR TO THE VOTING WINDOW OPENING. IF MULTIPLE CANDIDATES WANT TO MAIL CAMPAIGN MATERIALS TO MEMBERS, THE MATERIALS SHALL BE SENT IN THE SAME PARCEL.”*
	+ Failed:
		- 5)Create Opportunities for Chief Stewards to Focus on Enforcement
	+ Going to Board of Directors:
		- 3)Aligning the Election Rules with Governing Documents or Policies Dispute Procedure
			* *Was amended to add “No complaint shall be filed until the parties have attempted to resolve the dispute through a mediation process established by the Board of Directors” to the end of Section 2: Filing a complaint. DA then voted to move this resolution to the Board of Directors.*
		- 8)Speaker of Employee Right Committee
			* *Not taken up by the DA and moved to the Board of Directors for determination.*
		- 9)Replacing Regional Chief Steward with Regional Lead Steward
			* *Not taken up by the DA and moved to the Board of Directors for determination.*

**New Business**

* Guest speaker: Monica Weber from DNR on the political counsel and the PAC
* October charitable donation nominees—vote via Survey Monkey by 10/15/20 (survey will be sent out with the recording link)
	+ Tubman https://www.tubman.org/ Twin Cities shelter for victims of abuse and for some homeless youth (nomination by Mary Sturm).
	+ Aeon https://www.aeon.org/ Works to provide low income housing throughout the metro (nomination by Susan McNeely).
	+ Ruff Start Rescue https://www.ruffstartrescue.com/ Foster home-based non-profit no-kill dog and cat rescue based in Central Minnesota (nomination by Barbara Carter).
* Please send November nominations to Halie by 11/02/20.
* Monthly attendance drawing for two $25 U Garden gift cards (offering takeout as well as food orders through third party delivery service apps). Winners Christen Donley and Alana Strickler.
* Jessica Raptis won award Betty Rogers Award for outstanding achievement to the organization.

**Next Meeting Date:** Thursday,November 12th, 2020 at 11:30 a.m.

**Local 1101 Leadership Team**

Region 11 Director: Jessica Raptis, DOC 651-361-7325, Jessica.Raptis@state.mn.us

President: Halie Rostberg, DOC, 651-361-7358, Halie.Rostberg@state.mn.us

Vice President: Kevin Nelson, DOC, 651-361-7632, kevin.nelson@state.mn.us

Secretary: Michele Wilson, DOC, 651-285-8697, Michele.Wilson@state.mn.us

Membership Secretary: Robert Hobson, SSB, 651-539-2350, Robert.Hobson@state.mn.us

Treasurer: Rose Widell, DOC, Rose.Widell@state.mn.us

Contract MAPE Agent: Kathy Fodness, MAPE/Central, 651-287-8755, kfodness@mape.org

Organizing MAPE Agent: Debbie Prokopf, MAPE/Central, 651-287-8762, dprokopf@mape.org

Negotiations: Adam Novotny, DOC, 651-361-8762, Adam.Novotny@state.mn.us

Social Welfare Committee: Adam Novotny, Jennifer Paulus, Courtney Wanek

MAPE Chief Steward: Robert Hobson, SSB, 651-539-2350, Robert.Hobson@state.mn.us

**Local 1101 MAPE Stewards**

Brittany Anderson, DOC, 651-361-7113

Terrel Backes, DOC, 651-361-7344

Marlana Balk, DOC, 612-299-7201

Jared Golde, DOC, 651-361-7207

Owen Hansen, MSU, 651-793-1658

Melissa Heinz, MSU, 651-793-1663

Robert Hobson, SSB, 651-539-1108

Lana Hogan, DEED, 651-642-0705

Hailey Johnson, DOC, 651-361-7323

Brianne Lucio, DHR, 651-539-1108

Kevin Nelson, DOC, 651-361-7614

Jennifer Paulus, DOC, 651-361-7614

Jessica Raptis, DOC, 651-361-7325

Mary Reis, DEED, 651-539-4156

Halie Rostberg, DOC, 651-361-7358

Alana Strickler, SSB, 651-539-2291

Elaine Valadez, DHR, 651-539-1101

Michele Wilson, DOC, 651-285-8697