

**MAPE General Meeting Agenda and Minutes**

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| Meeting Name:  | MAPE General Monthy Meeting, Local 1304 |
| Date: | July 21, 2021 |
| Time: | 12:00-1:00 pm |
| Location: | Online Platform |
| Attendees: | Attendance taken via Chat in Zoom. |
| Not present: | N/A |

**Agenda**

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| Topic | Notes |
| Approve Agenda | N/A. |
| Review Action Items | Charitable donations- see below.  |
| **Standard Agenda Items** |
| **Membership Update** |   |
| **Search Committee Opportunities:**Aaron Pierce5 minutes |  |
| **Business Agent update:** Dan Englehart | **Contract:** Push week in session. Bargaing is going on. Rally today, please attend if you can. Governor’s team has not been helpful, and the Governor has been disengaged. Union busting measures have been removed. Still onerous measures are in there. Such as removing control of cost of our health care. We are countering on cost of living adjustment.There is an offer to recognize Junteenth as a paid holiday. Hope to have it wrapped up this week and get a tentative agreement in place. The contract will come to us in one of three ways. 1. Recommendation to approve
2. Neutral
3. Reject

If the insurance piece isn’t satisfactory there will be a request to reject. We are hoping to avoid a strike. There are intermediary steps before we moved to a strike. Dan explained the process for settling contract and getting it in place, from MAPE ratification through to MMB etc. Please pay attention. The earliest the contract would go into effect could be November. We need to get it settled before open enrollment. We discussed a Twitter campaign and what to highlight.  |
| **Review of last month’s Meet & Confer** |  |
| **Charitable Dontations** | Nominations: We are not going to have nominations this month.SelectedList of organizations we have donated to are below. |
| **Additional Agenda Items.** (*add rows as needed)* |
| Thoughts on meeting format for fall semester | * Hybrid option seems popular.
* Jim will book a room just to make sure we have one
 |
| Thoughts on wearing masks while on campus. |  Recommended vs. Mandatory |
| Exit interviews are they being done | * They are important and we should monitor to make sure they are being held
* Perhaps have some MAPE talking points for members?
* We have folks who are leaving it would be good to know why.
* Is the telework policy not being in-place or not flexible enough a reason they are leaving.
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| Telework | * There seems to be some conflicting practices about who has to be on campus full-time without telework options. Is it for during rush only?
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| **Other business:**  | Next Meet and Confer is: August |

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| **2020-2021-Lunch Budget Donations thus far:** |
| **Charitible Donation Selection** | **Notes** | **Follow-up** |
| [St. Stephens](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fststephensmpls.org%2Fdonate&data=04%7C01%7Celizabeth.erredge%40minneapolis.edu%7C53620207ae4442edec9c08d88714ebe4%7C5011c7c60ab446ab9ef4fae74a921a7f%7C0%7C0%7C637407871560811206%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=10vnF6eZ61nFTxK2YcWO9LJmU7oyNRnx0yerYHoL1v8%3D&reserved=0) |  |  |
| [Du Nord Foundation](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.dunordfoundation.org%2Fabout&data=04%7C01%7Celizabeth.erredge%40minneapolis.edu%7C53620207ae4442edec9c08d88714ebe4%7C5011c7c60ab446ab9ef4fae74a921a7f%7C0%7C0%7C637407871560821202%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=c8P4rpxkxv%2BBzgnIULl3ZDygZ8HswDiSPXm%2BP6H%2Fpu8%3D&reserved=0) |  |  |
| [YWCA](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.ywcampls.org%2Fget-involved%2F&data=04%7C01%7Celizabeth.erredge%40minneapolis.edu%7C53620207ae4442edec9c08d88714ebe4%7C5011c7c60ab446ab9ef4fae74a921a7f%7C0%7C0%7C637407871560821202%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=f8AhgcWZOCKjxaQFaf1OXdgoVUf0vwWIEs81hCyx4SI%3D&reserved=0) |  |  |
| [NorthPoint Health & Wellness](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.northpointhealth.org%2F&data=04%7C01%7Celizabeth.erredge%40minneapolis.edu%7C53620207ae4442edec9c08d88714ebe4%7C5011c7c60ab446ab9ef4fae74a921a7f%7C0%7C0%7C637407871560831203%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=t7VgvsnLkLA2pBr3o8NR6MjML1hv8TrQT9YHHF9oWU4%3D&reserved=0) | They called to say the donation was appreciated and to let us know that they also have volunteer opportunities. If there is interest, once the spread of covid is under control, we could pick a time to volunteer as a group. Penny Schumacher, formerly of Minneapolis College Advancement, also wrote to say that she is working with NorthPoint and appreciated hearing from MAPE. |  |
| [Health Care for all](https://hca-mn.org/) | Affordable perscriptions drugs, medical care for all agenciesAnne Jones or Dana Koletar are my contacts there at HCAMN |  |
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*[INSERT DATE] agenda and minutes respectfully submitted: by Elizabeth Erredge. Secretary, Local 1304.*