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

**Local 1101 Monthly Meeting**

**Date/Time:** Thursday, September 9th, 2021 at 11:30 a.m. 26 participants.

**Location:** Virtual Meeting until further notice—link: <https://zoom.us/j/5423685732?pwd=RzZwdU1SdVdWQ3ZweW9SSlAydmZZdz09> A recording will be sent out after meeting and a link will also be included in the minutes.

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

**Minutes**

* Call to order at 1131.
* Approval of August meeting minutes/ Approved by Marlana Bulk/Rosie Widell
* Region 11 Director’s Report (Jessica/given by Halie):
  + We are seeing an increase of members joining our board meetings, not necessarily just for member comment but to observe the whole meeting. I highly encourage anyone who has the time or who can work with noise in the background to attend a meeting and see what it’s all about!
  + We have entered a contract for strategic planning with a group named M State Partners as recommended by the executive committee. We plan to have comprehensive member engagement in the strategic planning process
  + We approved a $25 lunch reimbursement for all DA attendees
* Treasurer’s Report (Rosie):
  + Checking 955.94- Mape Account: 880.00/ 17002.93
  + No spending this period, but next month will purchase gift/cards
* Membership Committee Report (Rob)--welcome new members!
  + 76.32 percent of members. 239 members/116 non-members.
  + 2 new members this month and sent emails to new state employees asking them to be members.
* Co-Lead Steward Report (Marlana):
  + Next meeting October 6, 2021 at noon
  + Kevin Nelson will assist with donating towards Kathy’s retirement for stewards.
* Social Welfare Committee Report (Jennifer/Adam): None given/nothing to report.
  + Retirement gift ($100 gift card) and card for BA Kathy Fodness (garden center);
  + Kevin is coordinating a separate gift from stewards.
    - Please take a moment to share a memory or well wish at this link: <https://www.newlywords.com/kathyretires> prior to Sept. 15
  + Any announcements from members? None noted.
* Negotiations report (Adam) : Nothing new.
* Business Agent Report (Debbie unavailable/Halie):
  + COVID Vaccination and Testing Policy
  + Because MAPE and other unions were left out of conversations leading to the policy, MAPE delivered a formal demand to bargain over the policy. Our priorities are (the “3 T’s”):
  + Time off to recover from any symptoms resulting from the vaccination
  + Telework options so that members don’t have to burn through sick leave accruals, since COVID leave is no longer available
  + Testing procedures that are fair, accessible, and done on work time
  + MMB has not yet agreed to negotiate with us

**Old Business**

* August meeting recording link: <https://us06web.zoom.us/rec/share/ujSf-bFZHM44lNqCZUpBzy-yJ6ZwJeoI6vETOsis-nkNty9VHXWcN5iZBVxOo2yl.qoNUTbgyVXK_FuVB> Passcode: .5G6D.j2

**New Business**

* Only people who were MAPE members by Sept. 2 are able to vote on the tentative agreement. Contract voting began on Sept. 8 and goes through Sept. 17. Watch for your link to vote in your email.
  + Our Negotiations Committee and our Board of Directors recommend that members vote to accept the tentative agreement. To view a summary and details of the proposed contract changes and a letter outlining the Negotiations Committee’s recommendation from cochairs Carolyn Murphy and Adam Novotny go here: <https://mape.org/news/contract-ta-takeaways>
* Six resolutions will be up for a vote at the Delegate Assembly on Sept. 18. All members can review the [resolutions](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmape.us20.list-manage.com%2Ftrack%2Fclick%3Fu%3Dbe8f7b5c26877c8f1d2e3c496%26id%3Dbbaa9ddd2f%26e%3Ddd7af80100&data=04%7C01%7Chalie.rostberg%40state.mn.us%7Ce391cd9369f34b11274908d969839629%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C637656836148574264%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=k9T0XQV%2Fro3RoMrfrGtEyF3mFNF5qC%2BUV7QafWUgSXs%3D&reserved=0) and provide input to their delegates. Two Resolutions Forums will be held in advance of the DA for members to discuss the resolutions with their author.  
  Add the DA Resolution Forums to your calendar:  
  [Forum #1: Sept. 15 5-6 p.m.](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmape.us20.list-manage.com%2Ftrack%2Fclick%3Fu%3Dbe8f7b5c26877c8f1d2e3c496%26id%3D97d0daea6d%26e%3Ddd7af80100&data=04%7C01%7Chalie.rostberg%40state.mn.us%7Ce391cd9369f34b11274908d969839629%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C637656836148574264%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=yBoBNVZB%2Fa5DvH36AETJQlvdozBzxPqjsMXL8vSdB2A%3D&reserved=0)  
  [Forum #2: Sept. 16 12-1 p.m.](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmape.us20.list-manage.com%2Ftrack%2Fclick%3Fu%3Dbe8f7b5c26877c8f1d2e3c496%26id%3Dbffcbc31eb%26e%3Ddd7af80100&data=04%7C01%7Chalie.rostberg%40state.mn.us%7Ce391cd9369f34b11274908d969839629%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C637656836148574264%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=GGkUW2eRuQf9HsJbgVxGBSs2qmwMaqorL8qGqFlil3U%3D&reserved=0)
  + You can view a summary of the resolutions here: <https://mape.org/2021-resolution-summaries>
* Winner of our July/Aug/Sept quarterly $1,000 donation
  + Planned Parenthood
  + Mape Central will organize voting in the future due to issues with Survey Monkey.
* Monthly attendance drawing for one $25 U Garden gift card
  + Birthday 4/2: Susan Kiefer
* Meeting Adjourned at 1155. Marlana Balk /Susan Kiefer

**Next Meeting Date:** Thursday,October 14th, 2021 at 11:30 a.m.

**Local 1101 Leadership Team**

Region 11 Director: Jessica Raptis, DOC 651-361-7325, [Jessica.Raptis@state.mn.us](mailto:Jessica.Raptis@state.mn.us)

President: Halie Rostberg, DOC, 651-361-7358, [Halie.Rostberg@state.mn.us](mailto:Halie.Rostberg@state.mn.us)

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Membership Secretary: Rob Hobson, SSB, 651-539-2350, [Robert.Hobson@state.mn.us](mailto:Robert.Hobson@state.mn.us)

Treasurer: Rosie Widell, DOC, 651-361-7261, Rose.Widell@state.mn.us

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Social Welfare Committee: Adam Novotny and Jennifer Paulus

Region 11 Co-Lead Stewards: Marlana Balk, DOC (1101), 651-308-4442, [Marlana.Balk@state.mn.us](mailto:Marlana.Balk@state.mn.us)

Laura Heezen, MDVA (1102), 612-548-5774, [Laura.Heezen@state.mn.us](mailto:Laura.Heezen@state.mn.us)

**Local 1101 MAPE Stewards**

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