**MAPE Local 1302 Meeting Agenda 8/10/22**

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| **Topics** | **Notes** | **Action Items** |
| Officer and Business Agent Introductions | MAPE Local Officers (June 2022-June 2024)   * President – Paige Wheeler (Absent)   Rae Simonson – Treasurer  Ted Scamp – Secretary   * Jennifer Gaul – Membership Secretary * Vice President: vacant. Will reach out if we can fill.   MAPE Business Agent for our Local: Amanda Prince, [aprince@mape.org](mailto:aprince@mape.org) | Paige on vacation. |
| Local President Updates | Frontline Worker Pay   * Will be notified via email if approved or denied by Aug. 16th. * Can appeal by Aug. 31st. * [Frontline Worker Pay Approval, Denial/Appeal FAQs](https://mnscu-my.sharepoint.com/:b:/g/personal/lt1998ip_minnstate_edu/ESzZG-3jxYFPmk8BckfRZbIBePBVAhwHg7t-M6vT8otaNw?e=MupdEi)   Negotiation Survey that should have been received 8/9/22.  State Fair booth with AFL-CIO on September 5  Sign up:<http://ow.ly/3L3t50KbEu6>  Contact Angela Halseth if you would like to volunteer, [ahalseth@mape.org](mailto:ahalseth@mape.org)  Telework | Looking for State Fair volunteers for Labor Day. Sign up:<http://ow.ly/3L3t50KbEu6>  Contact Angela Halseth if you would like to volunteer, [ahalseth@mape.org](mailto:ahalseth@mape.org)  Complete Negotiations Survey. Should have gotten via email 8/9/22. |
| Meet Your Local Colleagues: 10 minute breakouts | * Introduce yourselves: Name, work site, job, and a highlight of your summer so far. | 10 people at the meeting, one ‘breakout’ room used. |
| Treasurer Report | * Rae Simonson (Treasurer) * Budget for FY23 | No questions. |
| Nonprofit Donations from Local Budget | * Donations to nonprofits with the $ we are not spending on food by meeting virtually * Formerly called “Bread to Roses” * Fiscal Year 2023 donation budget: $3,000 (last year did 4 different donations) * Budget funds can roll over year to year. * Process for selecting nonprofit? (at last meeting a member requested a focus on BIPOC Charities) * Based on the last meeting people wanted more of an overview of the budget before making donation decisions. | Reset budget at the beginning of the year. |
| Educational Component at Future Meetings | * 5-10 minute guest speaker at future meetings, talking about topics relevant to the union. * Generally, people are interested in this. If you have a topic or speaker to recommend for our Oct. 12th meeting reach out to [paige.wheeler@normandale.edu](mailto:paige.wheeler@normandale.edu) | Refer-a-friend encouraged. |
| Communication about Local Meetings | * Generally, people wanted minutes emailed. * Minutes posted to the [MAPE 1302 web page](https://mape.org/locals/1302) (look under the Minutes tab). * Less than half wanted a recording. For now, we propose not recording because of some people’s concerns to not speak freely about union concerns if the meeting is recorded. | Rae is doing a great job amid the quiet group. |
| Local Meetings for June 2022-April 2023 | MAPE Local 1302 meetings will be **every other month on the 2nd Wed. of the month 12-12:50 pm**, via Zoom: <https://minnstate.zoom.us/j/95220479029>.    Meeting days/times (also listed on the [MAPE Local 1302 web page](https://mape.org/locals/1302))   * Wed. Oct. 12th, 2022, 12-12:50 pm * Wed. Dec. 14th 2022, 12-12:50 pm * Wed. Feb. 8th 2023, 12-12:50 pm * Wed. April 12th 2023, 12-12:50 pm | Some dates were switched because of town hall meetings. |
| Other topics? | * Encouragement to complete the negations survey that was emailed this week. * MAPE social? Lucas suggested and might be volunteered to organize. | Survey should take less than 10 minutes to complete. |
| Questions? |  |  |