# **Meeting Minutes: MAPE 701 Monthly Meeting**

Date: 04/17/2024 Meeting Time: 11:30

Location: MS Teams, online

#### **Attendance**

MAPE Members and Non-Members

## **Meeting Agenda**

#### Call to Order:

11:31am

#### **Agenda and Minutes:**

Agenda and Minutes were shared in advance.

### **Treasurer Updates – Isaac Sarpong**

No Updates

#### **Budget (Treasurer)**

The Audit Committee will meet on April 19<sup>th</sup>, 2024, and work on the MAPE 0701 audit report for the year 2023.

Winners of lunch drawing in March were mailed on March 20<sup>th</sup> and should have received them.

#### **New Business and Updates (President)**

President Ajeet:

DCT Closures-Direct Care and treatment centers – there may be a large impact to outstate employees.

MAPE link: https://mape.org/news/dct-closures

Every quarter we will have a hybrid meeting – next one will happen in June. We will reach out soon with a survey to see who could attend in person so we can plan the luncheon.

Tech Council – Update by Axelina Swenson

The Tech Council comprises members appointed by the governor to serve in a capacity to raise the future direction of technology in the state of Minnesota, and the reason MAPE is represented on this Council is because we pushed to have membership there when the Council was reformed several years ago and that was really because they talk a lot in these meetings about things like position descriptions or jobs or hiring or pay or classifications. We really want to make sure that we have a MAPE representative at that table because it's not only talking about IT staff, sometimes we're talking about a new classification that could bridge business or MNIT and how do you determine whether a position should be in an IT classification or a non-IT classification.

These are important discussions that we are at the table for. I encourage anybody, if you hear anything that you think I should be bringing to that Council, our big topics of conversation are customer and user experience (CX and UX). I ask that any time there's a position, job description change or requirements that might happen to our work, please contact me. It is important that we have a seat at that table and that's what my role there is.

If you have a question or a suggestion about the general direction of how the state is technically managing changing applications such as AI. In this example conversation right now around statewide policy and how that might impact our work and how it could be used for our work.

#### Restructure

Restructure – 10 leaders are part of this conversation – open for feedback <a href="https://mape.org/restructure">https://mape.org/restructure</a>

Progress at MAPE central – lots of conversations with locals etc.

https://forms.office.com/Pages/ResponsePage.aspx?id=pH3RRPh-dEqOTzzTdfDeqIn9blzSiTNErm1r0M95LzFURFdJQ0RKVVoyWINEUENSRIBNTIRRU1BQNy4u

How can we build a more powerful union - it is good to review every few years to evaluate if the existing structure is effective and or current?

Please contact Lyz if you have any questions: <a href="mailto:LLosie@mape.org"><u>LLosie@mape.org</u></a>

#### Member's Concerns and Discussion (Vice-President)

No new concerns were brought forward.

### Membership Outreach, Engagement Activities (Membership Secretary, NEO Coordinator)

- Membership Secretary Open Arms of Minnesota to be held on May 9<sup>th</sup> 2-4:30 at Minneapolis location.
  - o 2500 Bloomington Ave, Minneapolis, MN 55404
- Enrichment seminar on Thursday 11:30-12:30 Master Gardner talk.
  - o presented and organized for the community to bring people together.

#### **Newsletter and Communication (Communication Director)**

Upcoming newsletter. Send me award, recognition, retirement so that I can include in the May Newsletter. Please go to https://mape.org/locals/701 to find Officer contact info, calendar events, minutes, and Newsletters past and present.

## Election Updates, Nomination/Appointments, Awards, Scholarship (President, VP)

Spring special elections are coming:

- Delegates. Our local needs 6 please go to the MAPE website to volunteer or be nominated by Ajeet by emailing him at ajeet.yadav@state.mn.us.
- Negotiators for MPAE contract 2025-2027 need one for 701.
- Meet and confer chairs for each agency (MMB, MNIT, ADMIN) great learning experience. Business agent is Lyz Loise nominations start April 1 through April 17<sup>th.</sup>
  - o MAPE link to special elections: <a href="https://mape.org/resources/mape-documents/mape-internal-election-information">https://mape.org/resources/mape-documents/mape-internal-election-information</a>
- 701 Director
- 701 Local Secretary Position Vacant.

#### **Announcements, Lunch drawing winners**

April Lunch Draw Winners:

- XXXX
- XXXX
- XXXX
- XXXX

#### **Events Calendar**

Date	Notes
April 17, 11:30-12:30	Monthly Membership meeting online – A chance for old or new members to chat with leadership team.
April 18 <sup>th</sup> 11:30-12:30	Monthly Seminar: UofM Master Gardner presentation

#### Links

MAPE, Join MAPE, Local 701

## **Meeting Dates**

Every third Wednesday of each month, 11:30-12:30.

Reoccurring meeting links: Microsoft Teams meeting

# **Meting Adjournment time**

Motion was made to adjourn the meeting at 12:30  $\mbox{PM}$ 

Local Officers and Stewards contacts are listed in the next page.



## Officers & Stewards Contacts

Ajeet Yadav - Local President	Carolyn Murphy - Region 07 Director
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Axelina Swenson - Temp Local Vice President	Shauna Bridger - Communications Officer
MNIT Services	MNIT Services
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Local Secretary	Russell Schreyer - Local Membership Secretary
-Vacant	Administration Dept
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Isaac Sarpong - Temp Local Treasurer	
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Lonie Goldsberry - Regional Chief Steward	Lisa Klinger - Local Steward
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Minnesota Management & Budget	Secretary of State
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Axelina Swenson - Local Steward	
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