**Meeting Call to Order and Welcome** – Matt Moldestad

* + MAPE Resolutions due by 7/17/2024 - https://mape.org/committees/delegate-assembly-da
  + MAPE State Fair Booth sign-up - <https://mape.org/news/sign-staff-state-fair-booth>
  + Special election results. Jerry Schmitt relected to Negotiations Committee for 2025.
  + MOU for unclassified employees: <https://mape.org/news/unclassified-academic-professionals-and-temporary-unclassifieds-win-new-appeals-process>
  + Have not made our donation for 2nd quarter yet this year. Have a request to donate to Youth Athlete’s Foundation. $500 donation approved.
  + Third quarter donation to a school classroom? Check out AdoptAClassroom.org

**Treasurer’s Report** – Jesse Pearson

* Current balance, end of May - $58,870.52.

**Region 8 Steward Directors’ Report** – Teresa Chapman/Jerry Schmitt

* General Report – Nothing new to report.
* *Help MAPE improve your work environment by talking to a Steward if something doesn’t feel right. It’s confidential and timely action is recommended. Find a Region 8 Steward @* [*https://mape.org/locals/801*](https://mape.org/locals/801) *or* [*https://mape.org/locals/802*](https://mape.org/locals/802)*.*

**Region 8 Director’s Report** – Andy Trcka

* General Update
* MAPE hired two (2) Operational Specialists. Easier to get lists/reports and should help with recruiting.
* Did not have a Board of Directors meeting in June. (We only meet 10x per year.)

**Membership Secretary’s Report** – Britta Anderson

* 64.5% Membership as of 6/11/2024
* 477 Members

**Member Engagement Team Report** – Victoria Hopwood/Danny Saunders

* General update. Recruitment Blitz kickoff started June 1 and will run through August.
* Picnic update (Chris Ward) – August 17th, details being ironed out. Committee will meet again July 9.
* Saints game update

**Business Agent Report** – David Hearth

* David’s update
* Restructure Committee, still meeting with vested parties. Currently governed geographically.
* Meet & Confer – we had a rollout of the student loan reimbursement policy. Application deadline is July 1. No blanket approval for all. Eligibility and procedure are available on iHub.
* Increased discipline coming out of one particular area in MnIT. Reminder to “If you see something, say something.” We don’t know what we need to look at or work on if we don’t know it’s happening.
* We have three (3) new stewards who just completed training. Congratulations to Chad Hermes, Daniel Svoboda, and Maria Moreira Mundo.
* Expect 4.5% increase (COLA) to be implemented July 1. (Second paycheck of the month.)

**Ceasefire Caucus**

* A group of members who want to see an end to the violence in Gaza, a release of all hostages, and a free Palestine. They are working to motivate MAPE to call for a ceasefire in Gaza, as other Labor Unions have done, and to divest our pensions from companies who provide war materials to Israel. If you support these actions and would like to join the caucus, please fill out this [Form](https://docs.google.com/forms/d/e/1FAIpQLSce0RSgt8BVKCd3i6rWBW7VMEBZv7Zis0eXZ-84k4hnb0Adtg/viewform). You can also reach out to Local 801 member Emma Fletcher with any questions at [em.e.fletch@gmail.com](mailto:em.e.fletch@gmail.com).
* If you have a comment either way, please let Andy Trcka or Matthew Moldestad know.