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| **Order of Agenda** | **What to do or discuss** | **Time** |
| **Call to order:** | President | 1 min |
| **Approve previous minutes** | [https://mape.org/locals/1601](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmape.org%2Flocals%2F1601&data=05%7C02%7Cmel.markert%40state.mn.us%7C8fca049695724f39d3c408dcaa524cfc%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C638572517719829465%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=BgcKM%2BL370F6vvKoOLyU3NRuT%2Bg2TVrA6i0YGDMR8oE%3D&reserved=0)  | 2 min |
| **Presidents Report:****Laura Czech** | Introductions and time allotted for any motions from the floor.  | 5 min |
| **Treasures Report:****Aarica Burke** | Local Financial Standing.*Looks good*  | 3 min |
| **Chief Stewards Report:****Jesse O’Connor** | Updates on any issues in the region.*Nothing this time**Jesse working with a couple folks, Darren working with a few dealings with layoffs. Been a busier month.* | 7 min |
| **Membership Secretary:****Susan Sunde** | Membership totals.67.52% Members32.48% Non-membersLooking for a person in each agency willing to help share information and be point of contact for new hires.*There was a slight drop due to new hires (some of them being seasonal). Setting up meetings with new hires. Looking for a point of contact for each agency for new member contact.**Drive coming up the 29th and 30th of July. Membership Blitz for all MAPE not just the local. Info was sent out over email. If you are interested in participating reach out to Susie and Amanda.**aprince@mape.org**612-963-1307* *Motion to approve lost time and expenses for site visits if the Organizing Council does not provide funding.****Aaric Burke******Jennifer Prueser Seconds****Motion is approved on the vote.**Question: is this through the local, to provide lost time/travel. Yes**Sometimes central can cover these. We can ask about this to clarify where the funds will come from.**In August, on Fridays, Susie will be doing site visits to work locations. If you would like her to come to your office reach out. She can be there to answer questions and chat.* | 2 min |
| **Regional Negotiations Rep Report:****Susan Sunde** | Update on any contract information. Negotiation plans and CAT.First meeting is July 25th and 26th”.*More introductory in nature, probably not a lot of info to share about negotiations after these.**If you are interested in joining the CAT (contract action team) please reach out. We like to have a point of contact at each agency to help share info and updates.**Aarica has accepted the role of lead CAT contact. She will be a point of contact to mobilize members, share updates, or get feedback from members.**What do you feel would make our contract stronger? Is there a benefit you would like to see added? Is there language that can be improved? Look at the contract and see what might be missing. Please think about this and share your ideas with Susie.**Call or email Susie**SSunde@mape.org**susan.sunde@state.mn.us**Through the year keep note or ideas that come up that could be incorporated into negotiations.* *When something impacts or effects people, they often have more interest in it, so it helps the negotiations team to hear about personal experiences to help organize around that issue. It helps speak to the true impact of a problem the proposal is trying to correct. These stories help when explaining to the employer why we are asking for the things we are.**For newer members please reach out to any leadership if you have questions. We are happy to help. We are happy to talk about issue or why proposals are being supported. We are also interested in how changes impact you. For example, changing where you get milage from when you are in travel status if you work from home.* | 7 min |
| **Regional Directors Report:****Darren Hage** | Update on any regional business.*See image at the bottom. Some changes made to clarify gifts/donations.**MAPE booth at the state fair if you have any interest in participating, please reach out. If you head to the fair stop by!**Member comments being made about the Israel/Palestine labor movement. Asking MAPE to sign onto the movement.*[*https://secure.everyaction.com/w1qW7B3pek2rTtv9ny5bqw2*](https://secure.everyaction.com/w1qW7B3pek2rTtv9ny5bqw2)*This comes with a few asks including divesting pension plans. The board has agreed to sign on to the petition for now but has not moved on the other requests at this time.* *Lots of position changes in central. Mike’s position is still open and the search is active. Hopefully know more in Aug.**Central office had a water leak around the 4th of July. Created a big mess and Todd has been working with insurance to repair the situation. If you tried calling central around that time, that might be why calls were missed.**Supplemental bargaining conversations continue. How can central be supportive?**Sign up for the Blitz if interested. Can be virtual or in person.* [*https://mape.org/events/membership-blitz*](https://mape.org/events/membership-blitz)*Lots of people working on communications. Working on steward content and new trainings. Please sign up for steward training if interested. There are 4 upcoming sessions, you could go to one or all 4 as they will all be a little different. Basic training coming up, sing up online. You can do the training without becoming a steward.* *MAPE 101 training being worked on.* *Spring special elections concluded and posted.* [*https://mape.org/resources/mape-documents/mape-internal-election-information*](https://mape.org/resources/mape-documents/mape-internal-election-information)*1601 has 3 delegates that were elected that will attend Delegate Assembly on Oct 25-26th. Resolutions will be released soon. Ask delegates if you have questions.*   | 7 min |
| **Organizing Business Agent:****Amanda Prince** | Updates on any organizational business.*A couple investigations in the Local.* *Still working on plans stemming from the steward retreat earlier this summer. Want to make sure we are including people who are new stewards to be able to shadow investigations and other processes.* *Aarica will lead the CAT. She will communicate updates from the main table and negotiator. She will help activate the CAT to get the word out to members.* *We did have another BA submit resignation. Amanda will be covering for her until that position is filled.*  | 7 min |
| **MPCA Meet and Confer:****Kaity Taylor** | Introduction and updates on Meet and Confer at the MPCA*Postpone to next month due to conflict.* | 7 min |
| **New Business** | Gift cards are no longer able to be used for membership drives per MAPE headquarters.  Decisions on if we want to do a local gathering; what/when/where*Can we still give them out in local meetings? Yes, they can still be used as a prize and can still do something for new hires. However, we can’t disperse to all members using the local’s funds. As a local we need to decide if we want to do a local gathering and when that would be. It would replace the membership drive of gift cards.**If you have thoughts or ideas, please reach out to Susie or Laura or anyone else on the leadership team. Can discuss at the next meeting.*  | 5 min |
| **Old Business** | Steward Retreat, New appointed Vice President Jason Kocer. Spring special election results.  | 1 min |
| **Good and Welfare** |  *Email Laura if any come up.* | 1 min |
| **Gift Card Drawing** | Susie will draw *Amanda Small!!* | 1 min |
| **Next meeting** | 08/27/24 | 1 min |
| **Adjourn** |   |   |

<https://mape.org/resources/training/local-treasurers-manual/unallowable-local-expenses>

