**Local 401 Leadership Team, February 4, 2020**

  | Noon| *Meeting called by* Sally Wakefield

Members

Sally Wakefield| Chris Smith | Tristan Frankus | Ronald Dixon | Amy Braun | Julia Stantoznik| Ted Snaza | Thu Phan | Lee Sullivan | Joe Sullivan | Tyson Marlette| Kristine Moody| Sam Sant | Brian Fischer | Carolyn Murphy| Nic Frey

| MINS | ITEM | OWNER |
| --- | --- | --- |
| 1 | Welcome and introductions | All |
| 5 | Student Loan Reimbursement Update  Rev M&C notes, “Management will be creating a team of directors to look at the budget/impact of this policy. Should be completed by 2020.”  Carolyn – Will not be until FY2021 and maybe it will move forward then.  Nic/Tyson – MAPE may be expanding their scholarship program. | Joe |
| 5 | Notification for non-attendance policy (food orders)  Attempt to alert someone if you have ordered food for a meeting that you cannot attend.  Motion made to add Notification for non-attendance policy to policies. 1st Ronald. Sally 2nd.  Motion carried | Ronald |
| 3 | Seeking Volunteer for Audit Committee | Ronald |
| 5 | Communications Officer Description and Recruitment | Sally |
| 10 | MAPE Temp Unclassified campaign  Temp positions, with less rights. Can be fired for any reason, no layoff/notice rights.  Ask: Planning a big meeting to sign petition then march to Gov’s office. Mon March 2nd at Freemont Building. 15 min on agenda for Feb GM and turn out. | Nic |
| 10 | Discussion: Local 401 Presidential Primary Endorsement  Ronald – Why can’t we endorse a candidate? Other locals across the country endorse. It could send a positive message.  Thu – Should challenge the status quo, but also clear distinction between MAPE PAC and MAPE central. The Political Council is taking the lead on this one currently.  Amy – Passion would be better spent door knocking instead of endorsing. Would be better spent on local/state level elections. The Fed level is not a level that would benefit us.  Sam – Wants to endorse candidates. The Presidential election is going to impact us this year more than in other years.    Motion Allows local 401 to endorse a Presidential candidate. Ronald 1st. Sam 2nd. Nay’s have it. Motion Failed.  Sally – Thinks this is risky.  Ronald – Is this not a stance worth the risk? Clearly states the Unions intents. | All |
| 10 | February GM Planning (2/20/2020)   * Updates   + Membership – Introduce Tyson   + Budget – Ronald – Summarize the data   + Student Loan - Sally   + Communication Officer – Position / Recruitment   + Unclassified campaign – Sally   + Strategic planning – Thu and Amy * Primary Voting Education   + Date reminder   + How to register   + Contracted “Time off” to vote * Local 401 and our role in MAPE   + Overview of MAPE structure   + Role of the locals   + How dues are managed/dedicated   + Strategic Planning at MAPE Central   + Discussion: member input   Maybe March GM: Where does the rest of our money go? – Sally it is a question that will eventually be addressed by Amy/Thu to the local at a GM. | All |
|  | Adjournment |  |