**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 UpdateRev 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 campaignTemp 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 EndorsementRonald – 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 |  |