**Local 401 Officers Meeting**

02.14.2019  | 12:00pm| *Meeting called by* Kristine Moody

Officers

Kristine Moody| Sally Wakefield | Tristan Frankus | Ronald Dixon | Julia Poznik | Ted Snaza | Joseph Sullivan | Amy Braun | Isiuwa Tanimojo | Thu Phan | Brian Fischer | Carolyn Murphy

| MINS  | ITEM | OWNER |   |
| --- | --- | --- | --- |
| 3/24 | Proposed Student Loan Forgiveness Forum Lunch.  Requesting a motion for approval to use the March general meeting.Revenue Sup Bargaining team. This meeting would be a forum to present to management stories of student loan debt and impacts. Invite Zach Stevenson (legislator). MNIT members are not included in this package.Proposing Student loan payments reimbursed by department.Kristine made motion, Ronald seconds. Passed Unanimously.Still unclear as to needs. Nic will follow up. | Kristine |   |
| 2/1 | Motion to fund a separate officer lunch meeting with Jadwiga Piskorski who is treasurer of local 1301 reached out to Thu to get information about how Local 401 runs. Kristine made motion. Sam seconds. Passed. | Kristine |   |
| 5/7 | New Employee Pizza Party: need volunteersVolunteers:Shelved until Thu gets back. | Kristine |   |
| 5/5 | Presentation* Items to include
* Ronald 2018 budget
* Amy Braun
* Student loan forum advertisement
* Negotiations – Carolyn
* Elections – Kristine
* Steward Updates – Kristine/Snaza
 | Kristine |    |
| 10/5 | End of Year 2018 budget; results from budget committeeEnded year with: 90% of membership approved the budget. | Ronald |   |
| 10/ | Negotiations Report1. Day on the hill posted Officer push                Motion to approve lost time from Local Coffers. Kristine. Sally Seconds. Pass unanimously2. Note taker for Negotiations team.3. Negotiations, itemizing process. | Carolyn |   |
| 2 | Steward Report22 local grievances. 4 are older than 2 years. 18 in the last 12 monthsClass action. | Ted |   |
| 15/11 | Director Report – MAPE update; strategic plan; board minutes1/3 of the meeting content tends to be geared toward Revenue relevant updates/topics. More to come about a future pizza party forum to discuss issues that could direct the director (Amy). | Amy |   |
| 2 | Joint Labor Management | Brian |   |
| 3 | Business Agent Report – Conference call for all CAT team members on March 6th over lunch. | Nic |   |
| 1 | General Meeting Food Update1. Food, restaurant, cost, plates, utensils, soda etc
 | Julia |   |
| 3 | Activities Committee | Owner |   |
| 1  | Other items:1. Quarterly newsletter:
2. Inventory/Swag
3. Approve motions to be published to MAPE central site
 | Kristine |   |
|   |   |   |   |
|   | **General Meeting Gift Cards Assigned to:** | **1st****2nd****3rd** | **Ronald**  Kristine  Sally |
|   | **Responsible for ordering lunch** | **1st****2nd****3rd** | **Sally**Ronald  Thu |
|   | **Responsible for Presentation** | **1st****2nd****3rd** | **Tristan**  Sally  Kristine |
|    |   Adjournment |   Kristine |   |