

**POLITICAL COUNCIL (PC) MEETING**

**May 13, 2022**

**Minutes**

Chair Cotter called the meeting to order at 9:05 A.M.

**Roll Call:** A quorum was established

**Present:** President Megan **Dayton,** Chair Cathleen **Cotter,** Vice-Chair John **Ferrara**, Secretary Amanda **Hemmingsen-Jaeger**, Nicole **Juan,** Chet **Bodin,** Kristin **Kirchoff-Franklin**

**Staff:** Leah **Solo**

**Absent:** Devin **Bruce** (excused)

**Business:**

* Welcome/Approve April 13th minutes
	+ **Motion (Juan)**: Approve minutes from April 13th meeting
		- Second: (**Ferrara**)
		- Passed by consensus
* Legislative update (**Solo**)
	+ Frontline workers pay recap (**Solo**)
	+ Contract
		- Press conference (May 12th) debrief
		- Scheduled for State Government Finance Committee on Tuesday
	+ Calling
	+ End of Session paid media
		- Partnering with other unions to pressure Senate to pass contract, using money from Political Fund
* Bylaws change
	+ “Council Internal Elections to Match Updated Statewide Elections Schedule”
		- Moves Chair, Vice Chair, and Secretary elections to be after the general election and before the next regular schedule Executive Team meeting
		- The Chair, Vice Chair, and Secretary will be elected in June and assume the position immediately
	+ **Motion (Ferrara)**: Amend bylaw as drafted
		- Second: (**Bodin**)
		- Passed via voice vote
* Development Zones
	+ Updates from zones
	+ Clear next steps before June
		- Deliverables for each zone
		- Determine new BA for each zone
		- Membership engagement arm
	+ 1:1 reports
	+ Educational materials
		- Have access to resources
	+ First door knock plan
	+ Adopt a door knocker
	+ Future plans:
		- June – Onboarding
		- July – Rochester
		- August – St. Cloud
		- September 9th (possibly also September 10th) – Bemidji
		- October-TBA
* Discussion on PC appointments
* PAC Update (**Juan**)
* Exec Team/BOD Update (**Cotter**)
* Strategic Plan Update (**Dayton**)
* Plans for onboarding, offboarding
	+ **Juan** will review agenda and send assignments to PC members
	+ **Cotter** will update shared calendar

**Next meeting:** Thursday, June 9th at 9:00 AM (MAPE HQ/Zoom)

**Adjourned at 3:03 PM**