

**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**