Wednesday, October 7, 2020 – https://global.gotomeeting.com/join/541363781

Start time 12:00 PM

End time 1:00 PM

***Meeting Summary***

Date, Time & Location: Wednesday, October 7, 2020 – https://global.gotomeeting.com/join/541363781

Next Meeting Date, Time & Location: Noon-1:00 p.m., Wednesday, **November 4**, 2020 online via Go to Meeting

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| **Topic** | **Key Points Raised** | **Decision/Action** |
| Opening Remarks/President’s Report – Jason Bonnett | 28 days to next monthly meeting. Next general election.  Next budget meeting rules – introduce in one month – 30 days to review. Discuss and vote next month. Won’t vote until next month | No action |
| Introduction of 2021 Budget – Michael Zajicek | Michael went over budget. Up to date but haven’t spent anything in month. Email Jason or Michael with questions. | No action |
| Charitable Contributions – Rose Nordin | Rose presented summary of charitable contributions that were submitted by the deadline. A motion to approve submissions as stated on summary. | Motion: Jason Bonnett  Second: Lindsay Koolmo  Motion: Approved |
| Recap of Delegate Assembly – Lisa Slaikeu | This is the first year the Delegate Assembly was attended virtually and not in person.  This time around was more heated. More active discussion regarding resolutions. Recap of what passed. There is an overview on the MAPE website.  Resolution passed to increase word count for personal statements.  Passed to help out judicial process for complaints for members’  Passed for elections for MAPE members that run for an office that is not part of the union (example: mayor, not part of union)  Did not pass – resolution regarding ability for chief stewards for enforcement. This item was moved to the board.  Change verbiage from “chief” to “lead” steward  Regarding speaker to employee rights committee  Governing documents in policy regarding how ewe process complaints as a union  (there were more… just didn’t capture all in notes) These updates sound familiar MAPE sent agency-wide email with recap. Condensed for meeting purposes.  Question: Wondering if you have information on when the Board of directors on when they will provide rulings on the 3 items that were put forth to them.  Answer: There is no information on when they’ll get information on these items.  Question: Is this something our local can tackle?  Answer: Jason will follow up with the Board of Directors and will let folks know when Board of Directors discussed and if there was a vote and if there was any action. He will report back on topics.  Jason – if you or fellow officers could remind him of that in next meeting or two. He doesn’t want this to get lost in shuffle. Help him remember.  Megan: Information – she has the board agenda for the October 16 meeting. She has these resolutions on the agenda for discussion but there will be no movement on the October meeting for these. But, she will move them in the November meeting.  Question: How will region 6 be represented on meeting.  Answer: Katie Kinley will represent region 6 at the Board of Directors meeting (Jason or Katie has been identified as an alternate). | No action |
| Political Council Update – Jason Broberg | There are 27 days from election  Jason Broberg update  Political council has been busy working to affect the election in MAPE’s favor. Minnesota is a purple state. The vote is routinely decided by a small number of voters outside of cities. Make a plan to vote. MAPE member votes matter. Remember, we elect our bosses. Don’t pass this opportunity up. Contact him or locate the link to the MAPE website to get involved. Now is time to get involved. We have volunteer opportunities. Phone banks coming up. Literature drop. Member to member calls. Get involved.  Google app to hide phone number because you need to use your own resources with phone banking. Contact Jason if you want to volunteer.  Megan: You use Google voice  Peggy Flanagan will join us at the beginning of the member-to-member session.  Jason Bonnett: It is important to get some labor-friendly people elected to office. | No action |
| MAPE Statewide President – Megan Dayton | Megan: Thank you for inviting me and giving so much time on agenda. Jason served as Region 6 negotiations representative and she served as Region 7 representative. Excited to work with him again. First, want to talk about what MAPE is doing. Build on legislative work that Jason Broberg said, and email resignation form former Regional Director.  Read a prepared statement  Question: In your statement, a lot of the responsibility for what happened seems to have been pushed off. Do you take responsibility for any of what has happened?  Answer: I do, yes.  Question: Curious what the plan is to reach the members more broadly. There’s so much conflict going on. There is an issue with trust. We need solidarity now. We need to fix things that are broken. We need to reassure our general membership that we’re on a good path and we need to stay committed.  Answer: At next regularly scheduled Board of Directors meeting, I am hoping the board can issue a statement that is the official board position that can go in the minutes and can be circulated in the minutes. That’s the cleanest way to go about it. I encourage those that have time to come to the board meetings. I welcome any member to come and observe.  Jason: together we are more powerful. We can represent the people better if we’re together. We don’t always have to agree. We all do better when we all do better. We can do better together. We want people to bring issues up. We don’t want issues to fester.  There was discussion from a few members that supported Tabatha and wanted action taken to rebuild trust within local 601. Megan was asked to work to rebuild trust within local 0601. More to come. | No action |
| Other new business |  | No action |
| Adjourn |  | No action |

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| **President – Jason Bonnett**  **Email: jason.bonnett@state.mn.us** | **Regional Director – Tabatha Ries-Miller**  Email: tabatha.ries-miller@minnstate.edu |
| **Vice-President – Jessica Migler**  **Email: jessica.migler@minnstate.edu** | **MAPE Business Agent – Lyz Martin**  Email: lmartin@mape.org |
| **Secretary – Rose Nordin**  **Email: rose.nordin@minnstate.edu** | **Membership Secretary – Nathan Hierlmaier**  **Email: nathan.hierlmeier@state.mn.us** |
| **Treasurer – Michael Zajicek**  Email: michael.zajicek@state.mn.us | Chief Steward -Vacant |
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