

**POLITICAL COUNCIL MEETING**

**June 11, 2021**

**Minutes**

Chair Cotter called the meeting to order at 9:15 A.M.

**Roll Call:** A quorum was established

**Present:** Chair Cathleen **Cotter,** Vice-Chair John **Ferrara**, Secretary Amanda **Hemmingsen-Jaeger**, Monica **Weber,** Chet **Bodin,** Nicole **Juan,** MAPE Staff Leah **Solo**, MAPE Staff Devin **Bruce**

**Absent:** Rebeca **Sedarski** (excused)

**Abbreviations:** Political Council (PC)

**Business:**

* Welcome – What is your “walk-up music?”
  + Cotter – “Tubthumping,” Chumbawumba
  + Ferrera – “Don’t Sweat the Technique,” Eric B and Rakim
  + Hemmingsen-Jaeger – “Maximal Crazy,” DJ Tiesto
  + Weber – “Call Me Maybe,” Carly Rae Jeppson
  + Bodin – “Sister Goldenhair,” America
  + Juan – “Like a Girl,” Lizzo
  + Solo – “You Can’t Stop the Beat,” Hairspray
  + Bruce – Absolute silence
* **Motion:** Approve May 14th minutes
  + Passed by consensus
* Post-elections business
  + Review elections results
  + Status report from the Onboarding New Members Subcommittee (**Ferrara, Juan, Hemmingsen-Jaeger**)
  + Members for President Dayton to consider when making appointments to PC
    - Ilyas Ali (Region 11)
    - Nancy Torres (Region 13)
    - Adrian Magana (Region 7)
    - Suzie Lundtrem (Local 1601)
    - Send suggestions to Cathleen by Wednesday
  + Update from Exec Team (**Cotter**)
  + Professional development: By-laws/Roberts rules (**Ferrara**)
    - Important for governing, especially during debate and discussion
    - “Robert’s Rules of Order, Newly Revised, In Brief” by Henry Martyn Robert, Daniel H. Honemann, William J. Evans
    - Authority hierarchy:
      * Law
      * Organization Constitution
        + Parliamentary authority for MAPE and committees
      * Bylaws/Election laws
      * Policies and procedures
      * Standing rules
    - Rules can be suspended with 2/3 vote
    - Board of Directors has authority for conflicting interpretations
    - Homework: Read through MAPE constitution and bylaws by next meeting
    - Will include this information for Onboarding
    - Include a standing agenda item for bylaw discussion starting in August
    - **Motion:** Reimburse members for a copy of Robert’s Rules book, as suggested by Ferrara and Juan **(Ferrara)**
      * Second (**Juan**)
      * Passed by consensus
* Legislative Wrap-up/Next steps on the plan (**Solo**)
  + Special Session check-in/shut-down status
    - Toolkit launching on website on Monday (June 14th)
      * FAQ’s
      * Status
      * Action request for members to call legislators
  + Development Zones update
    - Plan update
    - Discussion
  + Summer schedule:
    - July – Onboarding of new members, Recruiting and planning for September meeting
    - August – Recruiting and planning for September meeting
    - September 10th – PC meeting in Rochester, and Zone action
    - Continue meeting the second Friday of every month
      * Cotter will get Association letter from Sierra
  + Training opportunity through Blueprint Campaigns
    - Cohorts
    - Grassroots, Campaign management, Candidates
    - Deadline TBA
    - **Motion:** Send two members to Blueprint Campaigns training (**Ferrara**)
      * Second (**Weber**)
      * Passed by consensus
* Legislative Priorities (**Juan**)
  + Updated
  + **Motion:** Approve legislative priorities, and forward to the Delegate Assembly Planning Committee (**Juan**)
    - Second (**Weber**)
    - Passed by consensus
* Update website with previous minutes
  + Hemmingsen-Jaeger will send all minutes to Leah
* **Motion**: Member Weber is recognized and thanked for her hard work, dedication, and service (**Ferrara**)
  + Second (**Juan**)
  + Passed by consensus

**Next meeting:** Friday, July 9th at 9:00 AM (Zoom or in-person tbd)

**Adjourned at 12:27 PM**