

**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**