

MAPE

2023 October Executive Committee Meeting

October 06, 2023

9:00 am-4:00 pm Central Time

Attendance: President Dayton, Vice President Halseth, Treasurer Jorgenson, Secretary Crider, Political Council Chair Ferrara, Organizing Council Chair Siegel, Meet and Confer Chair Dunaway, Operations Director Maki, Field Director Asmus, Legislative and Public Affairs Director Bruce, Communications Director Erickson, Operations Specialist Al-Kayali

- I. Departmental Updates
 - A. Field Updates - Mike
 - B. Legislative and Public Affairs Update - Devin
 - C. Communications Updates - Ashley
 - D. Operations Updates - Todd
 1. Discrimination and Harassment Policy
- II. Labor Notes Planning
- III. Scholarships - 1pm w/Zac Echola and Sarah Weiss **M(VP)SP** suspending scholarship program for 2024 with a review of the scholarship structure for 2025. **Consensus.**
- IV. Closed Session
 - A. Lost Time Update
 - B. COS Contract
- V. Delegate Assembly
 - A. Roles
 - B. East Side Freedom Library Donation
 - C. Awards **M(VP)F** to amend policy to provide \$500 for awards at Delegate Assembly. **Fails.**
 1. Stipend and Recognition Policy
 2. Donations Policy
 - D. Standing Rules - Voting Change
 - E. Budget Information
- VI. MCA Sponsorship Request - Angie
- VII. Closing the Gap Conference Sponsorship - Angie
- VIII. Room B updating (Board Room) - Angie
- IX. Move the December Executive Committee Meeting
M(VP)SP to enter closed session at 3:06pm. **Consensus.**
M(PC)SP to exit closed session at 4:03pm. **Consensus.**
M(PC)SP to adjourn at 4:10pm.