

Meeting Minutes
MAPE Region 19, Local 1902
When: 06-12-2024
Location: Hybrid – Jake's Pizza & Zoom

1. Call to Order – 12:10pm
 - a. Motion to approve the minutes from the last meeting passed
 - i. Approved
 - b. Motion to approve the agenda for this meeting passed
 - i. Approved
2. Officer Reports
 - a. President's Report – Matt Potocnik
 - i. Absent
 - b. Vice President's Report – Jocelyn Crist
 - i. Fill out the restructure feedback form and include any questions you have or areas that are unclear that you'd like clarification on:
<https://mape.org/restructure>
 - ii. Special Election for Region 19 Director - Sheenah Jewison and. Nicole Emerson are running
 1. Be sure to vote by 6/13:
<https://mape.org/resources/mape-documents/mape-internal-election-information>
 2. Election results will be on the MAPE website on 6/20
 - c. Treasurer's Report – John Putnam
 - i. YTD Balance: Approx. \$8,724.77
 - d. Membership Secretary Report – Bryan Johnson
 - i. 310 People represented, 215 members
 - ii. 68% membership
 - iii. \$25 Kwik Trip card for new members and those who help sign them up. (Contact Bryan Johnson bryan.johnson@mnsu.edu)
 - e. Regional Director – Nicole Emerson
 - i. A colleague support network is being created – This program is geared primarily toward support of our members in the Department of Corrections as well as some Department of Human Services members who have very high stress jobs.
 1. They are in the implementation stage of this program. More to come.
 2. There is an 85-page document available. You can contact Nicole if you would like to see it.
 3. Phased approach starting with DOC
 - ii. Dues restructure was passed
 1. The Board of Directors is hoping to gain more positions that will help increase effectiveness in the union, like data analyst
 - iii. Special Elections for Region 19 Director - Will find out results by June 20

- f. Business Agent – Janaya Arellano
 - i. Deadline to vote on Special Elections is tomorrow
 - ii. Please provide your feedback on MAPE Restructure <https://mape.org/restructure>
 - iii. More steward trainings available
 - 1. Taking the training does not automatically make you a steward, it is still optional
3. Additional Agenda Items
- a. MAPE Restructure - Fill out the feedback form: <https://mape.org/restructure>
 - b. Funding for local initiatives/donations/charity
 - c. Steward trainings are available again - still opportunities to take “Organizing as a steward” - <https://mape.org/resources/training/classes>
 - d. 2024 Special election (Voting closes June 13)
 - i. Region 19 Director
 - e. Social Committee
 - i. Social Gatherings (for members and non-members)
 - 1. Thursday 6/20 at 5pm - Crooked Pint
 - 2. Going forward, it will be the 3rd Thursday of every month at a new location
 - 3. Food and N/A drinks provided
 - f. Additional Member Questions/Concerns
 - i. None
 - g. Items of note
 - i. Local Officer and Steward contact list: <https://mape.org/locals/1902>
 - ii. Internal Election Information: <https://mape.org/resources/mape-documents/mape-internal-election-information>
 - iii. MAPE Restructure <https://mape.org/restructure>
 - iv. Legislative Updates: <https://mape.org/legislative-session>
 - v. SEGIP Travel Benefit: <https://mn.gov/mmb/segip/travel-benefit/>
 - vi. Training Opportunities: <https://mape.org/resources/training/classes>
 - vii. Telework policy effective 7/1/2021 <https://mn.gov/mmb-stat/policies/1422-telework-effective-7-21-21.pdf>
 - viii. Telework Acknowledgement form effective 7/1/2021 <https://mn.gov/mmb-stat/policies/telework-schedule-and-acknowledgement-form-July%202021.pdf>
 - ix. MMB Statewide Policy page <https://mn.gov/mmb/employee-relations/laws-policies-and-rules/statewide-hr-policies/>
4. Member Drawing
- a. 5 x \$20 gift cards to Jake’s Stadium Pizza for online attendees
 - b. Winners randomly drawn from online attendee list using a Number Picker Wheel
 - c. Must be present at the time of drawing. Open to members and non-members.
 - i. Winners:

1. Mitchell Bigaouette
 2. Darci Spangler
 3. Abbey Lane
 4. Madeline Straka
 5. Chandra Petersen
 - ii. Gift cards will be mailed. Winners should send their name and mailing address to jerryander@myyahoo.com
- d. 1 x Rolling Prize (Current: \$35)
 - i. Starts at \$10 and increases by \$5 each month there is no prize claimed. Resets once prize has been claimed. Maxes out at \$100.
 - ii. Winner randomly drawn from the current membership update list from MAPE Central using a Number Picker Wheel
 - iii. Must be present (either in-person or online) & be a member to win
 1. If a non-member is drawn and is present at the meeting, they can sign up for membership that day to claim the prize
 - iv. Prize amount increases each month if winner is not present
 - v. Winner: Jacqueline Schickling, Non-Member, Not Present
 - vi. Prize increases to \$40 next month
5. Call for Meeting Closure 12:30pm
 - a. Status: passed

Local 1902 Officer List

Mape.org/locals/1902

- President – Matt Potocnik, matthew.potocnik@mnsu.edu
- Vice President – Jocelyn Crist, jocelyn.crist@southcentral.edu
- Secretary – Emma Baumann, emma.baumann@southcentral.edu
- Treasurer – John Putnam, john.putnam@mnsu.edu
- Membership Secretary – Sheenah Jewison, sjewison@mape.org
- Regional Director – Nicole Emerson, nicole.emerson@southcentral.edu
- Business Agent – Janaya Arellano, jarellano@mape.org, 651-270-8363
- At Large (previous President) - Michael McLaughlin, michael.mclaughlin@mnsu.edu