# **Wednesday, June 2,** **2021 -** [https://global.gotomeeting.com/join/174056925](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fglobal.gotomeeting.com%2Fjoin%2F174056925&data=04%7C01%7Crose.nordin%40minnstate.edu%7C600b9288e1f647d6101708d925446f13%7C5011c7c60ab446ab9ef4fae74a921a7f%7C0%7C0%7C637581798808870080%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=i3fho9u%2FX2kkEjXhPtJWMRuz8luJ6CucHi8xvSs43Bs%3D&reserved=0)

Start time 12:05 PM End time 12:45 PM

***Meeting Summary***

Date, Time & Location: Wednesday, June 2, 2021 – [https://global.gotomeeting.com/join/174056925](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fglobal.gotomeeting.com%2Fjoin%2F174056925&data=04%7C01%7Crose.nordin%40minnstate.edu%7C600b9288e1f647d6101708d925446f13%7C5011c7c60ab446ab9ef4fae74a921a7f%7C0%7C0%7C637581798808870080%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=i3fho9u%2FX2kkEjXhPtJWMRuz8luJ6CucHi8xvSs43Bs%3D&reserved=0)

Next Meeting Date, Time & Location: Noon-1:00 p.m., Wednesday, **July 7**, 2021 online via Go to Meeting.

|  |  |  |
| --- | --- | --- |
| **Topic** | **Key Points Raised** | **Decision/Action** |
| Opening Remarks/Lisa Slaikeu, Vice-President |  | No action |
| Membership Report - Sharrilyn Helgertz, Membership Secretary | More people are wanted for the Membership Committee; contact Sharrilyn if you want to join. Current recruitment efforts have not been enough. Membership has started to fall over the last few months during COVID.Contact Sharrilyn Helgertz (sharrilyn.helgertz@state.mn.us) with questions. | No action |
| Treasurer’s Report – Michael Zajicek | No money was spent in the last month.Contact Michael Zajicek (Michael.zajicek@state.mn.us) with questions. | No action |
| Teamster’s Strike Update - Lyz Martin | The Teamster’s strike is still ongoing. Management is still refusing to compromise on what the Teamsters are asking for in terms of making sure they have a safe working environment. If you see the Teamsters, give them your support.Contact Lyz Martin (Lmartin@mape.org) with questions. | No action |
| Charitable Donations – Rose Nordin, Secretary | Given by Lisa Slaikeu in Rose’s absence. Local 601 members can now nominate organizations to receive contributions from MAPE 601. The limit is $100 per organization. Voting on organizations will take place during the August MAPE local meeting. The Charitable Contributions Committee has a vacancy; contact Jason Bonnett if you want to join the committee.Contact Rose Nordin (rose.nordin@minnstate.edu) with questions. |  |
| Director’s Report – Jason Broberg | Some MAPE members have been able to take part in the monthly Board of Directors meetings by participating in member comments. Work is in progress on the bylaws about the board’s constitution. They are working on areas that are known that need to be addressed and other things that need to be addressed. DA will be virtual again just like last year. The board created a coalition work group to work with strategic measures for MAPE to help other unions. One of the main things they are trying to accomplish is a written application for people to request financial assistance from MAPE. Contact Jason Broberg (jason.broberg@state.mn.us or jbroberg@mape.org) with questions. | No action  |
| Steward Update – Debra Hagel, Chief Steward | Given by Lindsey Koolmo in Deb’s absence. Deb is out until June 15th, but Lindsey can be contacted if you need a steward before then. There is upcoming stewardship training coming on July 9th <https://mape.org/events/basic-steward-training-july-2021>. MAPE is currently grieving that MMB has basically said that MAPE stewards representing someone during an investigation meeting either have to use their own time or non-paid MAPE time. Management is not required to preface the conversation, but if you feel at any time that the conversation could result in discipline, you can stop the conversation and ask for steward representation.Contact Deb Hagel (debra.hagel@state.mn.us) with questions. | No action |
| Business Agent Report – Lyz Martin | Elections recently ended for MAPE positions. Remember to attend the MAPE Negotiations Zoom update tonight at 5 PM to learn about how negotiations are going.Contact Lyz Martin (Lmartin@mape.org) with questions.  | No action |
| Adjourn | Next meeting is Wednesday July 7th. | No action |

|  |  |
| --- | --- |
| **President** – Jason BonnettEmail: jason.bonnett@state.mn.us | **Membership Secretary –** Sharrilyn HelgertzEmail: sharrilyn.helgertz@state.mn.us |
| **Vice-President –** Lisa SlaikeuEmail: lisa.slaikeu@state.mn.us | **Regional Director –** Jason BrobergEmail: jason.broberg@state.mn.us |
| **Secretary** – Rose NordinEmail: rose.nordin@minnstate.edu | **Chief Steward** **–** Debra HagelEmail: debra.hagel@state.mn.us |
| **Treasurer** – Michael ZajicekEmail: michael.zajicek@state.mn.us | **MAPE Business Agent** – Lyz MartinEmail: lmartin@mape.org |