

MAPE

2023 November Executive Committee Meeting

November 03, 2023

8:30 am-4:00 pm Central Time

Attendance - President Dayton, Vice President Halseth, Treasurer Jorgenson, Secretary Crider, Organizing Council Chair Siegel, Political Council Chair Ferrara, Chief of Staff Maki, Field Director Asmus

OPEIU - Business Agents Arellano, Frey, Cave-LaCoste, Mikkelson, Ahern, Hearth, Losie, Engelhart, Operations Specialist Al-Kayali, IT Specialist Curran, Accounting Specialist Lee

Guests - Region 6 Director Heirlmeier, Business Agents Kamp and Marincel

- I. OPEIU Meet and Confer (9:00 AM)
 - II. Restructure
 - III. Potential MOUs - 2023 Federal Shutdown - **M(President)SP** to recommend that membership vote to approve MOU. **Consensus.**
 - IV. Potential MOUs - Sick and Safe MOU draft - **M(President)SP** to recommend that membership vote to approve MOU. **Consensus.**
 - V. Departmental Updates
 - A. Chief of Staff Updates - Todd
 1. Elections Timeline
 - B. Field Updates - Mike
 - C. Legislative and Public Affairs Update - Devin
 - D. Communications Updates - Devin
 - VI. Redrafting of Scholarship Policy from September Exec. to bring to November Board Meeting. - Moved to December Board Meeting
 - VII. Nate, Pete, Adam Healthcare Summary (1:00 pm)
 - VIII. Review Ticket Policy - From May Exec. meeting - Moved to December Executive Meeting
 - IX. Closed Session **M(Vice President)SP** to move into closed session at 2:02pm. **Consensus.** **M(Vice President)SP** to move out of closed session at 2:20pm. **Consensus.**
 - X. Member Acknowledgement
 - XI. Labor Notes
 - XII. East Side Freedom Library Donation - Honorarium for Peter Rachleff at Delegate Assembly - **M(Vice President)SP** to request the BOD agree to donate another \$5000 to the ESFL donation for 2023. **Consensus.**
 - XIII. BOD onboarding
- M(Political Council)SP** to adjourn at 3:50pm.