



EXECUTIVE COMMITTEE MINUTES NOVEMBER 7, 2025

Present: President Dayton, Vice President Halseth, Treasurer Jorgenson, Political Council Chair Juan, Organizing Council Chair Echola, Meet and Confer Chair Dunaway, Secretary Pro Tem Pedretti

- I. Call to Order (9:00 AM Megan Dayton)
- II. November BOD Retreat Plan (9:00AM)
 - A. Icebreaker
 - B. All staff can weigh in on COS recruiting company decision—data due to spreadsheet end of business on Wednesday
 - C. We need all data from BOD/staff managerial/staff non-managerial/Local Presidents/ERC/Meet and Confer Chairs/etc. on Wednesday for BOD to make decisions Thursday
- III. OPIEU Meet and Confer-Cancelled by OPIEU
- IV. Constitution and Rules Updates with Ronald Dixon (10:00 AM 11:00 AM)
 - A. 2026 resolution timeline draft will be available at November BOD
- V. Chief of Staff (11:00 AM-12:00 PM Chet Jorgenson)
 - A. Communication
 - B. Field— (Kristin Kirchoff-Franklin)
 - C. Legislative and Political Affairs (Devin Bruce)
 - D. Operations—calendar (Suzanne Al-Kayali)
 - E. Finance (Todd Maki)
 1. Macalester Lost Time request: MAPE will add addendum to Lost time policy. Budget will come from Negotiations budget.

VI. Board of Directors Lunch Meeting (Noon-1:00 PM)

VII. Crisis Communication Plan Discussion

VIII. Macalester College Negotiations-Karl

IX. Closed Session: MS(Juan)P enter closed session at 2:42pm with Speaker of the Meet and Confer.

MS (Juan)P to leave closed session at 3:03 pm.

X. Executive Committee Retreat December 4-Cancelled.

XI. Gift cards as prizes and Gambling Board Concern: Limit gift cards per attorney. (2:30 PM Chet Jorgenson)

XII. Leader Meetings

(3:00pm Megan Dayton)

XIII. Follow up on member comments

(3:30-4:00 PM)

XIV. Adjourned 4:33 PM