

Meeting Minutes
MAPE Region 19, Local 1902
When: 08-14-2024
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. Call for stewards
 1. Highly encourage everyone to take the training and consider becoming a steward
 2. Upcoming trainings: Basic: 8/23 (register by 8/19), Basic: 10/25 (register by 10/21)
 - a. Go to <https://mape.org/> to register. Scroll down and you'll see the events coming up. There are also different things being offered, not just steward trainings
 - ii. Take a look at delegate assembly
 - b. Vice President's Report – Jocelyn Crist
 - i. Delegate Assembly - vote for budget and resolutions
 1. Jocelyn will gather feedback from local before voting
 2. 3 virtual budget forums coming up
 3. [Delegate Assembly \(DA\) | Minnesota Association of Professional Employees \(mape.org\)](#)
 - c. Treasurer's Report – John Putnam
 - i. YTD Balance: Approx. \$8,840.18
 - d. Membership Secretary Report – Bryan Johnson
 - i. 315 People represented, 216 members, 99 Non-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 – Sheenah Jewison
 - i. Scholarships currently on pause due to lack of capacity for review
 1. Get involved with the Organizing Council to help build capacity
 2. Details are up for discussion in restructure
 3. Timeline is unknown when scholarships will restart
 - ii. Restructure form is still live - <https://mape.org/restructure>
 1. Phase 1 is the form
 2. Phase 2 is developing recommendations
 3. Phase 3 is ideally having all members vote on recommendations
 - iii. Attending every budget meeting

1. Will ask what is happening with scholarship money if it's not being distributed this year
2. Discretionary spending was approved (for life events for members from a local budget)
3. MAPE building is fixing water damage, but covered by insurance
 - a. Potential vote for a water leak monitor sensor
- iv. Encourage members to speak at board meetings
 1. Members Comments section at 11:30am on Friday
 2. Contact Sheenah to get on the schedule
- f. Negotiations Representative – Jovae Priebe
 - i. Contact Jovae with your Local # and any requests of issues to take to Regional meetings
 - ii. Will be attending Delegate Assembly for 1901
 - iii. Jovae.m.priebe@state.mn.us jpriebe@mape.org are my email addresses that you can use to reach me for any negotiation questions or comments.
- g. Business Agent - Janaya Allerano
 - i. Absent
3. Additional Agenda Items
 - a. MAPE Restructure - Fill out the feedback form: <https://mape.org/restructure>
 - b. Fund Lost Time for Local Membership Blitz - Sheenah
 - i. Asking for 5-10 members to contact 10 non-members
 - ii. Training will be provided and assisting with any questions or concerns throughout the half day. It can be done in person or virtually
 - iii. Funds needed would be around \$2000
 - iv. Motion to bring funding vote online to all 1902 local members
 1. Motion denied. We will not be bringing this to a vote.
 - c. Upcoming steward trainings
 - i. Basic: 8/23 (register by 8/19)
 - ii. Organizing: 9/13 (register by 9/6)
 - iii. Basic: 10/25 (register by 10/21)
 - iv. Organizing: 11/1 (register by 10/25)
 - d. Social Committee
 - i. Social Gatherings (for members and non-members)
 1. August 22 @ Pub 500
 2. Food and N/A drinks provided
 - e. Additional Member Questions/Concerns
 - i. What percentage of membership dues will we see back at local from money spent on membership blitz?
 1. A dollar and some change per member per month currently
 2. Could change with Delegate Assembly
 - a. Resolution out there to increase dues back to local \$4 per member
 - ii. Can we recruit members in other ways that don't use Lost Time?

1. Incentive to bring more non-members to social events
2. More human engagement - lunch with non-members
3. Membership drives with money already in the budget
- iii. Line item in the budget specifically for membership
 1. How can we utilize it and do more membership outreach

f. Items of note

- i. Local Officer and Steward contact list: <https://mape.org/locals/1902>
- ii. Delegate Assembly: [Delegate Assembly \(DA\) | Minnesota Association of Professional Employees \(mape.org\)](#)
- iii. Contract Negotiations Committee Updates:
<https://mape.org/committees/negotiations-committee-team>
- iv. MAPE Restructure <https://mape.org/restructure>
- v. Legislative Updates: <https://mape.org/legislative-session>
- vi. SEGIP Travel Benefit: <https://mn.gov/mmb/segip/travel-benefit/>
- vii. Training Opportunities: <https://mape.org/resources/training/classes>
- viii. Telework policy effective 7/1/2021
<https://mn.gov/mmb-stat/policies/1422-telework-effective-7-21-21.pdf>
- ix. Telework Acknowledgement form effective 7/1/2021
<https://mn.gov/mmb-stat/policies/telework-schedule-and-acknowledgement-form-July%202021.pdf>
- x. 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. **Michelle Maczuga**
 2. **Kim Walters**
 3. **Dawn Clyne**
 4. **Amanda Eekhoff**
 5. **Abbey Lane**
 - ii. Gift cards will be mailed. Winners should send their name and mailing address to jerryander@myyahoo.com
- d. 1 x Rolling Prize (Current: \$45)
 - 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: Member Andrea Calderon Not Present
- vi. Prize increases to \$50 next month
- 5. Call for Meeting Closure 1:06pm
 - 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 – Bryan Johnson, bryan.johnson@mnsu.edu
- Regional Director – Sheenah Jewison, sjewison@mape.org
- Business Agent – Janaya Arellano, jarellano@mape.org, 651-270-8363
- Negotiations Representative - Jovae Priebe, Jovae.m.priebe@state.mn.us
jpriebe@mape.org
- At Large (previous President) - Michael McLaughlin, michael.mclaughlin@mnsu.edu