

Delegate Assembly Minutes

October 28, 2023

Delta Hotel

1. **Call to Order at 8:43 AM**
2. **Welcome and Delegate Assembly Open**
3. **Review of Standing Rules**
4. **Credentials Committee Report**
	1. At 8:51 AM, the number of authorized positions is 146, 125 Delegates present (85 percent) and quorum established.

*Motion* (Credentials Committee) *Passes* to approve the credentials report. *Consensus*.

* 1. At 12:24 PM, the number of authorized positions is 146, 126 Delegates present (86 percent) and quorum established.

*Motion* (Credentials Committee) *Passes* to approve the credentials report. *Consensus*.

* 1. At 1:56 PM, the number of authorized positions is 146, 125 Delegates present (85 percent) and quorum established.

*Motion* (Credentials Committee) *Passes* to approve the credentials report. *Consensus*.

* 1. At 2:52 PM, the number of authorized positions is 146, 125 Delegates present (85 percent) and quorum established.

*Motion* (Credentials Committee) *Passes* to approve the credentials report. *Consensus*.

1. **Adoption of the Rules**

*Motion* (Executive Committee) *Passes* to approve the standing rules. *Voice vote.*

*Amendment* (Local 1702 – Terhune and second) *Fails* to limit debate to sixty minutes. *Voice vote.*

*Amendment* (Local 1702 – Terhune and second) *Fails* allow amendments to the revenue. *Voice vote.*

1. **Adoption of Agenda**

*Motion* (Executive Committee) *Passes* to adopt the agenda. *Consensus.*

*Amendment* (Local 401 – Sant and second) *Fails* to change from regular break at lunch to a working lunch. *Voice vote.*

*Motion* (Local 101 – Wing and second) *Passes* to call the question. *Voice vote.*

*Amendment* (Vice President Halseth and second) *Passes* to change lunch from 1 hour to 45 minutes. *Hand vote 64-52.*

*Motion* (Delegate VanOeveren – Local 1002 and second) *Passes* to call the question. *Voice vote.*

1. **2024 Budget**

*Motion* (Board of Directors) *Passes* to adopt the expenses as presented. *Consensus.*

*Motion* (Board of Directors) *Passes* to adopt the revenue as presented. *Voice vote.*

*Motion* (Local 501 – Prideaux and second) *Passes* to call the question. *Voice vote.*

1. **MAPE Awards**
2. **Speaker of the Minnesota House of Representatives**
3. **State of the Union Report**
4. **Delegate Assembly Business**
	1. **Resolution 1 – Replacing Regional Chief Steward with Regional Lead Steward**

*Motion* (Local 2001 – Pedretti and second) *Passes* to adopt resolution 1. *Voice Vote.*

*Motion* (Vice President Halseth and second) *Passes*to refer to ERC to establish an alternative recommendation to the term “chief” and this recommendation be presented to the Board of Directors by March 2024. *Hand vote.*

*Amendment* (Local 1601 – Lundsten and second) *Passes*that the recommendation from the ERC should exclude the term “chief”. *Voice vote.*

*Motion* (Local 501 – Prideaux and second) *Passes*to call the question. *Voice vote.*

* 1. **Resolution 2 – Term length and limits**

*Motion* (Vice President Halseth and second) *Passes* to adopt resolution 2. *Voice Vote.*

President Dayton splits the question. Term length and number of terms as separate motions. *No objection.*

**On Term Lengths:**

*Motion* (Vice President Halseth and second) *Passes* to adopt first half of resolution 1 on term lengths. *Voice Vote.*

*Amendment* (Political Council Chair Ferrara and second) *Passes* to move term from two years to four years. Amendment passes by hand count. 72 - 54

*Motion* (Local 201 – Rolfson and second) *Fails* to postpone indefinitely. *Voice vote.*

*Motion* (Local 1002 – VanOeveren and second) *Passes* to call the question on the motion to postpone indefinitely. *Voice vote.*

*Motion* (Local 1002 – VanOeveren and second) *Passes* to call the question on the Amendment of two to four years. *Voice vote.*

*Amendment* (Political Council Chair Ferrara and second) *Passes* proviso to allow the statewide elections committee to reopen nominations for one week. *Voice vote.*

*Motion* (Local 701 – Swenson and second) *Passes* to call the question. *Voice vote.*

**On Term Limits:**

*Motion* (Vice President Halseth and second) *Passes* to adopt second half of resolution 1 on term limits. *Voice Vote.*

*Motion* (Local 101 – Lohse and second) *Fails*to call the question. *Voice vote.*

*Motion* (Local 101 – Lohse and second) *Passes*to remove the strike-through on the language related to the second part of the question. *Voice vote.*

*Amendment* (Local 701 – Swenson and second) *Passes*for 2 consecutive terms. *Voice vote.*

*Motion* (Local 701 – Swenson and second) *Passes*to call the question. *Voice vote.*

*Motion* (Local 1203 – Kuzma and second) *Fails*to add 15 minutes to debate. *Voice vote.*

*Amendment* (Organizing Council Chair Seigel and second) *Passes*proviso that no term before 2023 count toward the limit. *Voice vote with division 45-34.*

*Motion*(Local 1002 – Wilson and second) *Passes*to add 15 minutes to debate. *Voice vote.*

*Motion* (Local 501 – Prideaux and second) *Passes*to call the question on the amended resolution. *Voice vote.*

* 1. **Resolution 3 – Election Timeline for Negotiations Representatives and DA Delegates and Alternates**

*Motion* (Local 301 – Kirchoff-Franklin and second) *Passes* to adopt resolution 3. *Voice vote.*

*Motion* (Local 701 – Swenson and second) *Passes* to call the question. *Voice vote with division.*

1. **Legislative Priorities**

*Motion* (Local 2001 – Pedretti and second) *Fails* to adjourn at 2:56 PM. *Voice vote.*

*Motion* (Political Council and second) *Passes* to endorse the 2024 legislative priorities. Consensus.

*Motion* (Local 201 – Cotter (Outstanding Union Member) and second) *Passes*to adjourn at 3:18pm.

**In Attendance:**

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| Adams, Dylan – Local 2101 |
| Adkisson, Ann – Region 14 Director |
| Allen, Hannah – Local 1301 |
| Anderson, Nicole – Local 1502 |
| Arvig, Aaron – Local 2101 |
| Baade, Carly – Local 902 |
| Bajwa, Alex – Local 401 |
| Barnard, Kent – Local 1001 |
| Beske, Tim – Region 18 Director |
| Bick, Dan – Local 701 |
| Blagsvedt, Jackie – Region 10 Director |
| Bonnett, Jason – Local 601 |
| Boos, Bobby – Local 101 |
| Bosneag, Elizabeth – Local 201 |
| Busch, Paul – Local 801 |
| Christle, Angela – Local 2001 |
| Cotter, Cathleen – Region 2 Director |
| Coulter, Robert – Local 1501 |
| Crider, Michael – Secretary |
| Czech, Laura – Local 1601 |
| Dayton, Megan – President |
| Dirth, James – Local 201 |
| Dorff, Valerie – Local 1502 |
| Drahota, Jessica – Local 1903 |
| Dunaway, Maureen – Local 501 |
| Duran, Derek – Local 601 |
| Engen, Nikki – Local 1401 |
| Ferrara, John – Political Council |
| Ferrel, Michelle – Local 1303 |
| Finken, Cathy – Local 2001 |
| Fortune-Stiffin, Wanda – Local 201 |
| Freeman, David – Local 2101 |
| Gallo, Kristen – Local 2001 |
| Gallo, Rue – Local 1501 |
| Gimpl, John – Local 1002 |
| Gintz, Jeffrey – Local 401 |
| Given, Andy – Local 1101 |
| Gosch, Barb – Local 1702 |
| Hage, Darren – Region 16 Director |
| Hall, Anne – Local 1801 |
| Halseth, Angie – Vice President |
| Halseth, Keith – Region 13 Director |
| Hanson, Corey – Local 1901 |
| Harsch, Trey – Local 601 |
| Heim, Mary – Local 601 |
| Heisick, Debra – Local 101 |
| Helgertz, Sharrilyn – Local 601 |
| Hermes, Chad – Local 801 |
| Hernandez, Kristine – Local 2001 |
| Hierlmaier, Nate – Region 6 Director |
| Holt, Amy – Local 1903 |
| Hopwood, Victoria – Local 801 |
| Jackson, Ken – Local 701 |
| Jaquette, Ellen – Local 701 |
| Johnson Karol, Kjessia – Local 201 |
| Johnson, Ariel – Local 1402 |
| Johnson, Robert – Local 501 |
| Jorgenson, Chet – Treasurer  |
| Juan, Nicole – Local 2101 |
| Juenemann, Jamie – Local 1402 |
| Jungwirth, Amber – Local 1401 |
| Kaur, Sarbjit – Local 201 |
| King, Lorna – Local 1801 |
| Kinley, Katey – Local 602 |
| Kirchoff-Franklin, Kristin – Local 301 |
| Klumb, Carrie – Region 9 Director |
| Kreiner, Joel – Local 401 |
| Krueger, Chuck – Local 301 |
| Krusmark, Jon – Local 2001 |
| Kuzma, Matthew – Local 1203 |
| Lawrence, Steven – Local 1602 |
| Lazaretti, Lisa – Local 201 |
| Littlejohn, Stephanie – Local 201 |
| Logan, Carol – Local 201 |
| Lohse, Alexis – Local 101 |
| Loomer, Kristin – Local 502 |
| Lucksinger, Donald – Local 1601 |
| Lundsten, Suzie – Local 1601 |
| Malec, Sheila – Local 201 |
| Manderfeld, Michael – Local 1902 |
| Marin, Celeste – Local 601 |
| Marks, Shannon – Local 1703 |
| McLaughlin, Michael – Local 1902 |
| McLoone Dybvig, Liz – Local 501 |
| Melcher, TJ – Region 15 Director |
| Moe, Larry – Local 1502 |
| Moen, Emily – Local 1401 |
| Moldestad, Matt – Local 801 |
| Monaco, Barbara – Local 901 |
| Moore, Vernitta – Region 5 Director |
| Morris, Andi – Local 701 |
| Mueller, Amy – Local 401 |
| Mumm, Erica – Local 902 |
| Murphy, Carolyn – Region 7 Director |
| Nagle, Brett – Local 301 |
| Nelson, Kevin – Local 1101 |
| Pearson, Liz – Local 2101 |
| Pedretti, Kay – Region 20 Director |
| Petrich, Brooklyn – Local 902 |
| Phan, Thu – Local 401 |
| Piskorski, Jadwiga – Local 1301 |
| Potocnik, Matthew – Local 1902 |
| Prideaux, Michael – Local 501 |
| Priebe, Jovae – Local 1901 |
| Prior, Heather – Local 2101 |
| Pueringer, Patrick – Local 502 |
| Raptis, Jessica – Region 11 Director |
| Retkwa, Christine – Local 2101 |
| Reyes, Roberto – Local 1002 |
| Rodgers, Ken – Regional 8 Director |
| Rolfson, Tonja – Local 201 |
| Rostberg, Halie – Local 1101 |
| Sant, Sam – Local 401 |
| Santana, LeAnn – Local 1301 |
| Schendzielos, Samantha – Local 2001 |
| Schmitt, Jerry – Local 802 |
| Schreyer, Russell – Local 701 |
| Schultz, Nancy – Local 2101 |
| Siegel, Lauren – Organizing Council |
| Sinderbrand, Sarah – Local 2101 |
| Sjostrom, Galen – Local 1001 |
| Skovholt, Dave – Local 101 |
| Slaikeu, Lisa – Local 601 |
| Smith, Chris – Local 2101 |
| Smith, Gina – Local 2101 |
| Smoler, Todd – Local 601 |
| Snaza, Ted – Regional 4 Director |
| Snyder, Mark – Regional 3 Director |
| Sokolofsky, Nicole – Local 2001 |
| Speltz, Steven – Local 2001 |
| St. Aoro, Theresa – Local 802 |
| Strickler, Alana – Local 1101 |
| Suski, Roberta – Local 601 |
| Swenson, Axelina – Local 701 |
| Terhune, Mike – Regional 17 Director |
| Thibodeaux, Jaime – Local 1501 |
| Trcka, Andy – Local 801 |
| VanOeveren, Jon – Local 1002 |
| Vitzthum, Laura – Local 1202 |
| Vogl, Vanessa – Region 21 Director |
| Vraa, Hunter – Local 301 |
| Weber, Monica – Local 101 |
| Wilmar, Kyle – Local 601Wilson, Michele – Local 1101  |
| Wilson, Maurice – Local 1002 |
| Wing, Darci – Region 1 Director |
| Yadav, Ajeet – Local 701 |
| Yost, Michael – Local 401 |