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| <b>MAPE Local 1302 Meeting Agenda</b> |  | <b>Date: Wed. Feb. 14<sup>th</sup>, 2024</b><br><br><b>Time: 12:00-12:50 pm</b> |
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| Topics                                    | Notes  | Additional notes and Action Items  |
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| Local 1302 Officers & MAPE Business Agent | <ul style="list-style-type: none"> <li>• President – Paige Wheeler, <a href="mailto:paige.wheeler@normandale.edu">paige.wheeler@normandale.edu</a></li> <li>• Vice President: Vacant.</li> <li>• Rae Simonson – Treasurer, <a href="mailto:rae.simonson@normandale.edu">rae.simonson@normandale.edu</a></li> <li>• Ted Scamp – Secretary, <a href="mailto:ted.scamp@normandale.edu">ted.scamp@normandale.edu</a></li> <li>• Membership Secretary: Vacant.</li> <li>• Amanda Prince. MAPE Business Agent, <a href="mailto:aprince@normandale.edu">aprince@normandale.edu</a></li> </ul> | Welcome Katie!   |
| Purpose of the Local Meetings             | <ul style="list-style-type: none"> <li>• Connect with employees in MAPE Local 1302 union.</li> <li>• Update members on important MAPE business.</li> <li>• Listen and discuss what is important to members.</li> <li>• Members vote on things like how we use our budget.</li> </ul>   | Thanks to Anna for becoming a member.  |
| Budget for 2024                           | <ul style="list-style-type: none"> <li>• <a href="#">Proposed budget for 2024</a>. Questions or comments?</li> <li>• Members vote to approve or not via poll (must be a MAPE member to vote)</li> </ul>  | Motion to vote on the budget was moved forward by Amy Fairgrieve & Lori York. Budget approved. |
| Officer Recruitment                       | <ul style="list-style-type: none"> <li>• <a href="#">Descriptions of Local Officer positions</a> (no description for Membership Secretary on the MAPE website; Membership Secretary works with Officers and other volunteers to connect with new MAPE hires and promote MAPE membership)</li> <li>• Recruiting new officers to start June 2024. 2-year term.</li> <li>• Paige (President) and Rae (Treasurer) won't run again.</li> </ul>  |  |

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|                                   | <ul style="list-style-type: none"> <li>Reach out to <a href="mailto:paige.wheeler@normandale.edu">paige.wheeler@normandale.edu</a> with questions</li> </ul>   |  |
| Local 1302 Member Assistance Fund | <ul style="list-style-type: none"> <li><a href="#">2023 MAPE Local 1302 Member Assistance Fund Policy</a></li> <li>Intended to financially support Local 1302 members with sudden hardships.</li> <li>Members may request up to \$400 per calendar year.</li> <li>To apply a member would submit a request form including a written explanation by e-mail to the local 1302 executive committee (<a href="mailto:paige.wheeler@normandale.edu">paige.wheeler@normandale.edu</a>; <a href="mailto:rae.simonson@normandale.edu">rae.simonson@normandale.edu</a>; <a href="mailto:ted.scamp@normandale.edu">ted.scamp@normandale.edu</a>) indicating the following: The desired amount and the reason for applying.</li> <li>You must be a dues-paying member to qualify; if you are not a member but want to become one you can <a href="#">do so online</a>.</li> </ul> |  |
| MAPE Lobby Day                    | <ul style="list-style-type: none"> <li>MAPE Lobby Day at the Capitol, Tues. March 19<sup>th</sup>: <a href="#">more info and to register</a>. Registration is now open. Registration closes March 8<sup>th</sup>. Will have trainings the week prior.</li> </ul>   | Can impact contract negotiations. Trainings will be 3/13 & 3/14.   |
| MAPE Caucus Training              | <ul style="list-style-type: none"> <li>Non-partisan caucus training for people who want to be involved in their local caucuses</li> <li>Feb. 21<sup>st</sup> at noon (can sign up on the MAPE Portal)</li> </ul>   |  |
| Anything else?                    | MAPE created a health care Power Point presentation some Locals are using to foster discussion.  |  |
| Next Local Meeting                | <ul style="list-style-type: none"> <li>Next meeting: Wed. April 10<sup>th</sup> 12-12:50 pm via Zoom: <a href="https://minnstate.zoom.us/j/95095211583">https://minnstate.zoom.us/j/95095211583</a></li> </ul>   | Noon hour is meant to be the least intrusive towards your workday. |
| Questions?                        |  |  |