

Meeting Minutes
MAPE Region 19, Local 1902
When: 03-13-2024
Location: Hybrid – Jake's Pizza & Zoom

1. Call to Order – 12:07pm
 - 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. Thanks for attending the member dinner last month, and thanks to the Event Planning Committee for putting it together.
 - ii. MAPE Restructure - <https://mape.org/restructure>
 - iii. If emailing Matt with questions, please send a new email (not a reply to mass meeting emails) to make sure it's seen
 - b. Vice President's Report – Jocelyn Crist
 - i. Double-check your MAPE dues on the MAPE website dues calculator
 - c. Treasurer's Report – John Putnam
 - i. YTD Balance: Approx. \$10,538.48
 - d. Membership Secretary Report – Sheenah Jewison
 - i. Membership Blitz was done at end of February
 - ii. 303 People represented
 - iii. 70% membership
 - iv. \$25 Kwik Trip card for new members and those who help sign them up. (Contact Sheenah Jewison sjewison@mape.org)
 - e. Regional Director – Nicole Emerson
 - i. Board restructure is being discussed
 1. Someone from the committee will reach out to attend our meeting
 2. Survey sent out to all MN State members last Thursday about input on reclassification attempts
 - f. Business Agent – Janaya Arellano
 - i. Board is trying to figure out how to help people feel more a part of their union
 1. Process is ongoing through April 30th and then reports will come out about what they've been hearing
 2. Please provide your feedback
3. Additional Agenda Items
 - a. Membership blitz (Sheenah)
 - i. Used Microsoft Teams for outreach
 - ii. 900 contacts total resulting in 100 commits
 - b. Lobby Day – March 19th

- i. Virtual training March 14th 5-6pm
<https://mape.org/news/lobby-day-training>
 - c. Volunteer opportunities
 - i. Spring 2024 Special election: (Nominations open 4/1)
 - 1. 2024 Delegate Assembly
 - 2. 25-27 Contract Negotiations Team
 - 3. Meet and Confer Chairs
 - 4. 1902 Membership Secretary
 - ii. Fall 2024 Election
 - 1. All Officer positions
 - d. Additional Member Questions/Concerns
 - i. None
 - e. Items of note
 - i. Local Officer and Steward contact list: <https://mape.org/locals/1902>
 - ii. Internal Election Information:
<https://mape.org/resources/mape-documents/mape-internal-election-information>
 - iii. MAPE Restructure <https://mape.org/restructure>
 - iv. Legislative Updates: <https://mape.org/legislative-session>
 - v. SEGIP Travel Benefit: <https://mn.gov/mmb/segip/travel-benefit/>
 - vi. Training Opportunities: <https://mape.org/resources/training/classes>
 - vii. Telework policy effective 7/1/2021
<https://mn.gov/mmb-stat/policies/1422-telework-effective-7-21-21.pdf>
 - viii. Telework Acknowledgement form effective 7/1/2021
<https://mn.gov/mmb-stat/policies/telework-schedule-and-acknowledgement-form-July%202021.pdf>
 - ix. 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. Carrie Curie
 - 2. Dawn Clyne
 - 3. Jerrad Aspelund
 - 4. Elyse Anderson
 - 5. Nathan Hanel
 - ii. Gift cards will be mailed. Winners should send their name and mailing address to jerryander@myyahoo.com
 - d. 1 x Rolling Prize (Current: \$20)
 - 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: Paul Davis, Member, Not Present
 - vi. Prize increases to \$25 next month
5. Call for Meeting Closure 12:38pm
- 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 – Sheenah Jewison, sjewison@mape.org
- Regional Director – Nicole Emerson, nicole.emerson@southcentral.edu
- Business Agent – Janaya Arellano, jarellano@mape.org, 651-270-8363
- At Large (previous President) - Michael McLaughlin, michael.mclaughlin@mnsu.edu