MAPE
Executive Committee Meetings - May 2022
May 06, 2022
8:30 am-3:30 pm Central Time

Attendees: President Dayton, Vice President Halseth, Political Council Chair Cotter, Organizing Council Chair Siegel, Meet and Confer Chair Dunaway, Interim Co-Executive Director Asmus, Interim Co-Executive Director Solo, Operations Director Maki, Executive Assistant Al-Kayali

Via Zoom

Call to Order at 8:30 AM

1. Onboarding for elected positions
	1. Getting BOD ready
	2. Lesser - Preparation for Local Leaders
2. Govenda Management - Agenda Items would need to be sent to Suzanne for EC or make each EC member a committee admin?
3. Appropriate use of state technology policies
4. Labor Notes Update
	1. **M** (Vice President)**SP**. Amend previously approved board decision to open spaces from assigned groups to other leaders. ***Consensus***.
5. Strategic Plan Update
	1. Where during BOD should Strategic Plan updates be?
6. SD63 Tentative Discussion (10:00 AM)
7. Organizing Council Scholarship Policy
	1. **M** (Organizing Council) **SP**. Approve the scholarship policy as recommended by the Organizing Council with the assumption that we will continue working on the definition of domestic partner. ***Consensus***.
8. MCF - Stillwater visit – June 3rd
9. Steward Retreat/DoubleTree Credit – Mar 24 & 25, 2023
	1. **M** (Vice President) **SP**. To assign DoubleTree credit to DA Taskforce for their planning and events, however they see fit. ***Consensus***.
10. Essential Worker Pay Taskforce – Recognize members, leaders and staff that made this success happen at BOD meeting with printed certificates of recognition.
	1. **M** (Political Council) **SP.** To approve the purchase of embroidered polo shirts to recognize Essential Worker Pay Taskforce participants as acknowledgment of their success using the Executive Committee budget. ***Consensus***.
11. Legislative Update
12. Consider approval of Lost Time for BOD candidates to attend May board meeting
	1. **M** (Political Council) **SP**. Executive Committe approved Lost Time for BOD candidates to attend May board meeting. ***Consensus***.

**M** (Political Council) **SP**. Adjournment at 12:37pm. ***Consensus***.