

Meeting Minutes
MAPE Region 19, Local 1902
When: 10-09-2024
Location: Hybrid – Jake's Pizza & Zoom

1. Call to Order – 12:06pm
 - 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. Elections coming up next month
 - b. Vice President's Report – TBD
 - i. Jocelyn will step down as Vice President and steward of our local
 1. Feel free to reach out to Jocelyn with any questions
 - ii. The Vice President role is open for election nominations
 - c. Treasurer's Report – John Putnam
 - i. Year to date balance: \$5597.04
 - d. Membership Secretary Report – Bryan Johnson
 - i. 319 People represented, 213 members, 106 Non-Members
 - ii. 66.7% 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. Discussion about resolutions today
 - f. Negotiations Representative – Jovae Priebe
 - i. Absent
 - g. Business Agent - Janaya Allerano (Lyz Losie filling in for Janaya)
 - i. Delegates represent our local during voting
 1. Share your thoughts with delegates
 - ii. Contact LLosie@mape.org if you need help from a Business Agent
 - iii. Contact nicole.emerson@southcentral.edu Nicole Emerson for MNState questions or reach out to Matt Potocnik
 - iv. [MAPE Internal Election Information | Minnesota Association of Professional Employees](#) for info on MAPE state and local elections
3. Additional Agenda Items
 - a. Negotiations listening sessions
 - i. Contract:
 - 10/15 – 3pm
 - 10/24 – 3:30pm
 - 10/30 – 4pm
 - 11/1 – 9:30am
 - 11/4 – 4pm

- ii. Minnstate Supplemental:
 - 11/14 – 12pm
 - 12/10 – 12pm
- b. Fall Elections – Nominations Closed
 - i. <https://mape.org/resources/mape-documents/mape-internal-election-information>
 - ii. Welcome Amanda Eekhoff as Treasurer
 - iii. Statewide Officer Candidate forum (Date TBD)
- c. Open Enrollment begins October 24th
 - i. SEGIP: <https://mn.gov/mmb/segip/>
 - ii. Information will be published on October 10
- d. Upcoming steward trainings
 - i. Basic: 10/25 (register by 10/21)
 - ii. Organizing as a Steward: 11/1 (register by 10/25)
 - iii. Lost time is paid and there's value in the process
- e. Delegate Assembly – October 25th – 26th
 - i. Feedback Form: <https://forms.gle/vYc2XfLkqto3Hz8J6>
 - ii. Resolutions, forum dates and timeline are posted: <https://mape.org/committees/delegate-assembly-da>
 - iii. To find resolutions and more information on delegate assembly [Delegate Assembly \(DA\) | Minnesota Association of Professional Employees \(mape.org\)](https://mape.org/committees/delegate-assembly-da)
 - iv. Resolution review, Ted Snaza
 - 1. Submitted 3 of the resolutions
 - 2. Resolution 1 - Allows locals to go to lawyers for opinions. Amended to create a process for locals to have a pathway for legal opinions
 - 3. Resolution 2 - Shut down the Negotiations Committee
 - 4. Resolution 3 - Increase local funding
 - 5. Resolution 4 - Unspent funds taken back from locals
 - 6. Resolution 6 - Call for SBI to no longer support war-profiting funds
 - a. Member question - Resolution 6 seems to be a call for political action rather than something that will support all members. Can you speak to that? How does this support all members? As you can probably surmise, I am against it.
 - b. Answer - It has happened in the past for divesting from oil-based companies. Have your delegate and president look through it carefully and provide your input.
 - 7. Email Chandra and Matt at chandra.petersen@state.mn.us and matthew.potocnik@mnsu.edu for feedback on the resolutions or if you need the feedback form sent again.
 - v. Budget Feedback form to be sent out separately
- f. Social Committee – Social Gathering
 - i. Next gathering October 17th
 - ii. Location TBD

- g. Change to prize rules
 - i. Per MAPE board, individuals can't get more than \$100 per 6-month period
 - h. 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. Emma Baumann
 2. Elyse Anderson
 3. Gabby Cahow
 4. Kim Walters
 5. Stephanie Adams
 - ii. Gift cards will be mailed. Winners should send their name and mailing address to: angela.doering@state.mn.us
 - d. 1 x Rolling Prize (Current: \$60)
 - 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: Sarah McDonald, Member, Not Present
 - vi. Prize increases to \$65 next month

5. Call for Meeting Closure 12:55pm
 - a. Status: passed

Local 1902 Officer List

Mape.org/locals/1902

- President – Matt Potocnik, matthew.potocnik@mnsu.edu
- Vice President – TBD
- 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