Chair Cotter called the meeting to order at 9:05 A.M.

Roll Call: A quorum was established

Present: Chair Cathleen Cotter, Vice-Chair John Ferrara, Secretary Amanda Hemmingsen-Jaeger, Nicole Juan, Chet Bodin, MAPE Staff Leah Solo, MAPE Staff Devin Bruce

Absent (excused): Rebeca Sedarski, Monica Weber

Business:
- Welcome

Motion: Approve outstanding minutes (March) (Ferrara)
  - Second (Hemmingsen-Jaeger)
  - Passed

Legislative Updates (Bruce, Solo)
- DOC/DPS/BCA Day on the Hill Recap
  - Good turnout from MAPE and Legislature (both parties)
- Omnibus Bills completed this week
- House – Almost all operating adjustments included; Senate – Almost none
- Bills moving to House and Senate next week
- Discussion of federal funds and American Rescue Plan
  - Hopefully will hear something by May 1st
  - Premium Pay update
    - Private businesses, Tribal governments, Municipalities, etc. eligible
    - Essential frontline workers paid up to $13/hour ($25,000/year) for work during the pandemic
- Cost effects of moving instruction from on-campus to online
  - Cost Winona State $10 million to move to distance learning
• DHS/MDH Day on the Hill Recap (Juan)
  • Successful – Twitter activity, member interest, good turnout from MAPE and Legislature (both parties)
  • Good feedback about training from members

• MMB proposals discussion
  • Reactions to proposal
  • Concerns about lack of equity consideration and teleworking provisions
  • Next steps/Actions

• One on One report outs (all)
  • Discussions and reactions from MMB proposal
  • Placement of promotional opportunities
  • Partnering with other unions
  • Questions about MAPE management
  • Supporting Negotiations Team
    • All-Call Day on the Hill?
    • Job classifications

• Request to support legislation
  • Crimes motivated by bias (HF1691)
  • MAPE members requested statement against AAPI hate
  • **Motion (Bodin):** Political Council to support the language in HF1691, and request Board of Directors approval for MAPE support.
    • Second (Juan)
    • Passed

• Negotiations Conversation (Guest Adam Novotny-Negotiations Co-Chair)
  • Mixed messaging between Governor/Commissioner conversations and the proposals from MMB
  • Reactions of proposed language
  • Structural racial inequities shown in hiring, retaining, and layoff practices
  • Next steps – identifying engagement and education plans
  • Action for Temporary Unclassified employees—April 22nd
    • Sign-up: [https://docs.google.com/forms/d/e/1FAIpQLSeV2E3ND36Leycn0zm7ky1157kRsRrW3x5URD1-p4-crhsfGg/viewform](https://docs.google.com/forms/d/e/1FAIpQLSeV2E3ND36Leycn0zm7ky1157kRsRrW3x5URD1-p4-crhsfGg/viewform)
    • Budget

• MNSTATE Day on the Hill (Ferrara)
  • Targeting April 29th
  • Same format at previous
  • Well organized and prepared Meet and Confer
• **Issues:**
  - MNSTAT funding
  - ISRS (Integrated Student Records System)/NexGen funding
  - Permanent unclassified employees

• **All Call Day on the Hill (Solo)**
  - No tentative date yet
  - Possibly collaborate with another group
  - Going forward with planning
  - Idea for fall session or training to encourage Meet and Confers to proactively get involved prior to the legislative session
  - **Agenda item for May meeting:** Discuss planning for legislative priorities (call for ideas, timing, outreach, coordinate with Communications)

• **Next Steps – Legal Joint Meeting**
  - Better understanding of roles and Campaign Finance law
  - Tentatively April 30th
  - Part-day meeting with PAC

**Next meeting:** Friday, May 14th at 9:00 AM

**Adjourned at 1:50 PM**

**Back-up Note-Taking Rotation:**
May - Chet
June - Nicole