



Political Council Meeting

December 13, 2019

Minutes

Chair Cotter called the meeting to order at 9:14am

Roll Call: A Quorum was established

Present: Chair Cathleen **Cotter**; Vice Chair John **Ferrara**; Secretary Megan **Dayton**; Jason **Broberg**; Jessica **Garcia**; Nicole **Juan**; Monica **Weber**; MAPE Staff Devin **Bruce**; MAPE Staff Leah **Solo**

I. Council Business

- a. Recap of PIPS event
 - i. **Dayton** will follow up to thank attendees
 - ii. Political leaders identified
 - iii. Decision to continue PIPS events but find a different location
- b. Timeline mapping
 - i. Council's internal/legislative/admin and government priorities identified
 1. Pass the 2019-2021 contract by holding a joint rally with AFSCME, developing a legislative engagement toolkit, agency days on the hill, recruiting people for contract hearings, and providing a digital timeline of the progression of a MAPE contract
 2. Affordable access to prescription drugs by developing a position to take to the board, survey of membership, and deliberate language that displays solidarity with all Minnesotans
 - a. **M(Ferrara)S(Broberg)P to set as one of our legislative priorities that we support affordable access to prescription drugs**
 - i. **Voice Vote:** none opposed
 3. Temporary unclassified appointments beginning with a joint workgroup informational meeting and plan formulation
 - ii. Action items identified
 1. Prioritize member engagement around elections with a mid-year event
 2. Pouring into Public Service (PIPS) events
 - a. Listening sessions and in-districts meetings will be merged into PIPS

3. Collaborate with Organizing Council whenever possible
 4. **M(Juan)S(Dayton)P to donate \$5,000 to Women's Consortium**
 - a. **Voice Vote:** none opposed
 5. **M(Ferrara)S(Broberg)P to adopt Council Charter**
 - a. **Voice Vote:** none opposed
 6. **M(Weber)S(Garcia)P to approve initial draft of bylaws pending discussed changes**
 - a. **Voice Vote:** none opposed
- c. Plan for January meeting

II. Nicole Smith-Holt – Insulin for All

Next Political Council meeting January 10th

Adjourn to a joint meeting with the Organizing Council 2:06pm

Joint meeting adjourns 4:02pm