

Meeting Minutes
MAPE Region 19, Local 1902
When: 09-13-2023
Location: Hybrid – Jake's Pizza & Zoom

1. Call to Order – 12:07 pm
 - 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. Delegate assembly coming up in October
 - ii. Contract updates
 1. 8/19 start date for everything but wages.
 2. Pay increase and retro pay coming in October for wages starting July 1, 2023.
 - b. Vice President's Report – Jocelyn Crist
 - i. Homebuyer seminar 9/28
 - ii. Steward training coming up
 - iii. Budget forums held by MAPE central - <https://mape.org/dues>
 - c. Treasurer's Report – John Putnam
 - i. YTD Balance: Approx. \$11,343.62
 - d. Membership Secretary Report – Susan Mucha
 - i. 310 People represented, 87 Non-members
 - ii. 71.94% membership
 - iii. \$25 Kwik Trip card for new members and those who help sign them up. (Contact Susan Mucha susan.mucha@southcentral.edu)
 - iv. New Members
 1. Erica Mathis (MNSU)
 - v. New Hires/New to Roster
 1. Tyler Stofferan (MNSU)
 2. Patricia Lynard (Labor & Industry)
 3. Lindsey Beyer (Pollution Control)
 - e. Negotiations Representative – Randy Gjerde
 - i. Absent
 - f. Regional Director – Nicole Emerson
 - i. Membership Dues Update
 1. Delegate Assembly will vote on dues moving to a percentage of hourly wage starting in January for more equity
 2. Dues calculator and more information - <https://mape.org/dues>
 3. Nobody will pay over \$32.50 per paycheck (cap)
 4. Current dues are \$21 per paycheck

5. MAPE's hope is to get to 7.8 million to cover expenses, update IT, and add money to a strike fund
 - ii. Board meeting this Friday
 1. Nicole will send notes to leadership group
 2. Board meeting every 3rd Thursday of the month (except October)
 3. Members can make a request to speak, email mdayton@mape.org to be included for member comment
 - g. Business Agent – Janaya Arellano
 - i. Open Position for Political Affairs Coordinator mape.org/jobopenings
3. Additional Agenda Items
- a. Contract updates
 - i. 8/19 start date for everything but wages.
 - ii. Pay increase and retro pay in October
 1. Taxes come out of retro pay
 2. Retro pay going to back to July 1, 2023
 - b. MAPE 2023 Fall elections - <https://mape.org/resources/mape-documents/mape-internal-election-information>
 - i. Nominations close 10/6
 - ii. Full timeline: [timetable for fall 2023 elections.xlsx \(live.com\)](https://mape.org/resources/mape-documents/mape-internal-election-information)
 - iii. Special election for 1902 Membership Secretary
 - iv. Region 19 Director is open
 - c. Delegate Assembly
 - i. DA held in person Friday, Oct. 27- Saturday, Oct. 28, 2023
 - ii. Resolutions: [Delegate Assembly \(DA\) | Minnesota Association of Professional Employees \(mape.org\)](https://mape.org/resources/mape-documents/mape-internal-election-information)
 - iii. Delegates: Michael Manderfeld, Matt Potocnick
 1. Survey will be sent out to get a sense of where we're at as a local
 2. More discussion coming at the next meeting
 - iv. Delegate Alternates: Jocelyn Crist, Michael McLaughlin
 - v. Forums on: 9/27, 10/10, 10/19
 - vi. Budget update / Dues Toolkit: [Dues | Minnesota Association of Professional Employees \(mape.org\)](https://mape.org/resources/mape-documents/mape-internal-election-information)
 - d. Social Committee: 2023 Annual Gathering
 - i. Looking at dates in October and analyzing the available budget
 - ii. Considering holding it on a Saturday to allow more families to attend
 - e. Member Questions or Concerns
 - i. Differential tuition not being covered under tuition waiver - If anyone else has seen this, email Jocelyn Crist
 - f. Items of note
 - i. Local Officer and Steward contact list: <https://mape.org/locals/1902>
 - ii. TA Toolkit: <https://mape.org/TAtoolkit>
 - iii. Delegate Assembly: <https://mape.org/committees/delegate-assembly-da>
 - iv. Bargaining Platform: Sign the petition: <https://mape.org/platform>
 - 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. Local Donation Nomination Form:
<https://forms.gle/aY9hSMHkuyYNemv16>
 - ix. Telework policy effective 7/1/2021
<https://mn.gov/mmb-stat/policies/1422-telework-effective-7-21-21.pdf>
 - x. Telework Acknowledgement form effective 7/1/2021
<https://mn.gov/mmb-stat/policies/telework-schedule-and-acknowledgement-form-July%202021.pdf>
 - xi. 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
 - i. Winners:
 - 1. Abbey Lane
 - 2. Angie Muggli
 - 3. Bruce Raps
 - 4. Nathan Hanel
 - 5. Patricia Anderson
 - ii. Gift cards will be mailed. Winners should send their name and mailing address to jerryander@myyahoo.com
 - d. 1 x Rolling Prize (Current: \$15)
 - 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: Amanda Oswald, Non-member, Not present
 - vi. Prize increases to \$20 next month
5. Call for Meeting Closure 1:02pm
- a. Status: passed

Local 1902 Officer List
[Mape.org/locals/1902](https://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 – Susan Mucha, susan.mucha@southcentral.edu
- Local Steward Coordinator – Jerry Anderson, jerald.anderson@mnsu.edu
- Negotiations Rep – Randy Gjerde
- Regional Director – Nicole Emerson
- Business Agent – Janaya Arellano
- At Large (previous President) - Michael McLaughlin, michael.mclaughlin@mnsu.edu