

AGENDA

OPEIU LOCAL 12 EXECUTIVE BOARD MEETING

2277 Hwy 36 W., STE 301

Roseville, MN 55113

Online via Zoom

August 2, 2023

◆ Call to Order at 6:02 pm

◆ Roll Call

- Devin Hogan – President
- Spencer Olsen – Vice President - excused
- Stefanie Olson – Secretary-Treasurer
- Mary Brown - Recording Secretary
- Lisa Michalek – Healthcare Sector Representative
- Nile Mills – Healthcare Sector Representative
- Jeff McCullough – Public Utilities Sector Representative - excused
- Tracy Schnagl – Public Employees Sector Representative
- Dan Engelhart – Union Sector Representative - excused
- Brandon Schorsch – Miscellaneous Sector Representative

Also in attendance:

◆ **Special order**

◆ **Reports**

- Staff Reports
 - Molly reported on the units she is working with.
 - Kelsie reported on the units she is working with.
 - Cesar reported on the projects he is working on.
- President
 - Strategic plan check-in – Union Impact, server upgrade, regular calendar
 - New AFL-CIO Organizer Jasmine Kitto

● **Executive Session**

Move to Executive session at 6:46 pm.

Return to regular session at 6:55 pm.

◆ **Secretary-Treasurer Report on Financials**

- We reviewed the Expenditures by Vender Summary report for July 2023.

◆ **Approval of Minutes**

- July 5, 2023, E-Board

- **Motion made by Secretary-Treasurer Stefanie Olson and seconded by Healthcare Sector Representative Lisa Michalek to approve the minutes of July 5, 2023.**

◆ **Correspondence/Actions Needed**

- MULP – Application due September 1st, 2023.
 - **Motion made by Healthcare Sector Representative Lisa Michalek and seconded by Recording Secretary Mary Brown to send 2 members to the MULP program. MSC. 1 Opposed.**
- Nebraska AFL-CIO Convention We get 1 delegate.
- Arizona AFL-CIO Convention We get 1 delegate.

◆ **Committee Reports**

- Standing Committees
 - Grievance –Many grievances at HealthPartners and other units as well.
 - Constitution – Discussion regarding the things we want to change in the constitution, going forward, and presenting to the membership.
 - Organizing – HealthPartners, Zenith, Wilson McShane all open in 2024. We are activating the CAT Teams for these units.
 - Political Action Team – final PAT class 8-22-23, graduation 9-16-23.
- Ad-hoc
 - Personnel – staff contract now open, no bargaining dates set yet.
 - Trustees – We recruited one person but need to change constitutional language.
 - Communications – newsletter time! Anyone who would like to contribute a story/article is welcome to contact us.

◆ **New Business**

- PAT Follow-up: VOTE Fund campaign (can deduct from stipend), Door knock shifts
- HP Contracts -Will need to replenish in the next couple months
- Discussion regarding a legal intern specializing in Labor Law that could help the local.
- Approve Lost time for 3rd PAT 8-22-23 class session
 - **Motion made by Secretary-Treasurer Stefanie Olson and seconded by Public Employees Sector Representative Tracy Schnagl to approve lost time for up to three people to attend the PAT training. MSC.**

◆ **Old Business**

- Second apprentice organizer discussion

◆ **Other Business**

- The September Executive Board meeting will be in person; as well as the General Membership meeting that month.
- Discussion on possible future steward retreat/training.

◆ **Action to pay the bills.**

- **Motion by Healthcare Sector Representative Nile Mills to pay the current month's expenditures, 2nd by Public Employees Sector Representative Tracy Schnagl MSC.**

◆ **Adjourn**

- **Motion to adjourn at 7:30 pm.**

Respectfully submitted,

Mary E. Brown

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