

AGENDA

OPEIU LOCAL 12 EXECUTIVE BOARD MEETING

2277 Hwy 36 W., STE 301

Roseville, MN 55113

Via zoom

October 4, 2023

◆ **Call to Order**

- President Hogan called the meeting to order at 6:03 pm.

◆ **Roll Call**

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

Also in attendance: Cesar Montufar

◆ **Special order (None)**

◆ **Reports**

- Staff Reports – written reports
 - Molly Thul gave a verbal report of things she has been working on.
 - Kelsie Anderson gave a verbal report of things she has been working on.
 - Cesar Montufar gave a verbal report of things he has been working on.
- President Hogan discussed voicemail issues, server upgrade, clearing the email jungle.
- President Hogan will take a look at various locations to relocate the office.

● **Executive Session (None)**

◆ **Secretary-Treasurer Report on Financials**

- Secretary-Treasurer Stefanie Olson reported on the August 2023 financials.
- Secretary-Treasurer Stefanie Olson reported on the Expenditures for Sept. 2023

◆ **Approval of Minutes**

- September 6, 2023, Executive Board meeting minutes
- **A motion was made by Healthcare Sector Representative Lisa Michalek and seconded by Public Employees Sector Representative Tracy Schnagl to approve the minutes of Sept 6, 2023, as corrected. MSC.**

◆ Correspondence/Actions Needed

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◆ Committee Reports

○ Standing Committees

- **Grievance** – Wage payments to members who attended HP Weather Arb
- **Constitution** – Waiting on further updates from international.
- **Organizing** – Need to start meeting regularly. HealthPartners, Zenith, Wilson McShane all open in 2024. Need help with new units and first contracts.
- **Political Action Team**

○ Ad-hoc

- **Personnel** – Staff contract still in negotiations, expired September 30th.
- **Trustees** – 3 members + Nile, awaiting draft budget from Tami to present.
- **Communications** –

◆ New Business

- Dues update postcard- add to the website so all members are aware of the changes.
- Set Membership meeting dates? next meeting.
- Sweep Account- Secretary-Treasurer Stefanie Olson explained how sweep accounts work; money can sweep in and sweep out of accounts, and also helps to eliminate overdrafts.
- Approve lost time for November 10th Steward Training
Discussion followed, no decision.

◆ Old Business

- Local 53 merger discussion
- Review Tami and Sue's hours: They requested 250 hours a month vs 50 hours a week.
Discussion followed.
 - **Motion made by Secretary-Treasurer Stefanie Olson, seconded by Healthcare Sector Representative Nile Mills to approve up to 50 hours a week cumulative to no more than 250 hours per month for Tami Jensen and Sue Malcolm, for 6 months, with possible extension. MSC.**

◆ Other Business

President Hogan will take a look at other locations for our Local office.

- Laborers Building in Northeast Minneapolis is open for purchase.
- LIUNA 563 Union Hall is open for purchase.

◆ Announcements

- Fall training opportunities with OPEIU International
 - Quarterly Organizing Summit 10/10/23
 - Research 101 and Media Training 10/24/23
 - 1-1 Organizing Conversations 11/15/23.
 - Organizing 101: Plan to Win 12/14/23.
- All Hands Steward Training – Friday, November 10th

- We purchased a button maker.
- ◆ **Action to pay the bills.**
 - **Motion made by Public Employees Sector Representative Tracy Schnagl and seconded by Healthcare Sector Representative Nile Mills to pay the current months expenses.**
- ◆ **Adjourn**
 - **Motion made by Secretary-Treasurer Stefanie Olson to adjourn the meeting. The meeting adjourned at 7:29 pm.**

Respectfully submitted,

Mary E. Brown

**Mary E. Brown
Recording Secretary**