

AGENDA

OPEIU LOCAL 12 EXECUTIVE BOARD MEETING

2277 Hwy 36 W., STE 301

Roseville, MN 55113

Online via Zoom

June 7, 2023

◆ Call to Order 6:07

◆ Roll Call

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

Also in attendance: Aurin Chowdhury, Cesar, Molly, Kelsie

◆ **Special order**

- Aurin Chowdhury, Minneapolis City Council Ward 12

◆ **Reports**

- Staff Reports
 - Molly
 - Kelsie
 - Cesar
- President
 - Searching for efficiencies – vendor payments, ALPS, billed labor
 - Time update – two days a week starting in the fall

● **Executive Session**

- None

◆ **Secretary-Treasurer Report on Financials**

ST reported on the financials

◆ **Approval of Minutes**

- May 3, 2023 E-Board
 - Motion to approve by Stefanie Olson seconded by Lisa Michalek, motion passed

◆ **Correspondence/Actions Needed**

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◆ **Committee Reports**

- Standing Committees
 - Grievance – Mia arb
 - Constitution –
 - Organizing – Draft HP strike vote timeline, reviewing old leads
 - Political Action Team – PAT July 22-23! Need turnout plan
- Ad-hoc
 - Personnel –
 - Trustees
 - Communications

◆ **New Business**

- Motion by Dan Engelhart to drop representation of MRLF staff seconded by Lisa Michalek. Motion passes, one abstention.
- Motion by Brandon to endorse Aurin Chowdhury, Seconded by Dan Engelhart. Motion carried unanimously

◆ **Old Business**

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◆ **Other Business**

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◆ **Action to pay the bills.**

Motion by Nile Mills to pay the April/May bills. Seconded by Tracy Schnagl. Motion carried

◆ **Adjourn**

Motion by Lisa Michalek to adjourn. 8:28 p.m.