

AGENDA

OPEIU LOCAL 12 EXECUTIVE BOARD MEETING

2277 Hwy 36 W., STE 301

Roseville, MN 55113

In person at the Local 12 Office

September 6, 2023

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

◆ Roll Call

- Devin Hogan – President
- Spencer Olsen – Vice President
- Stefanie Olson – Secretary-Treasurer
- Mary Brown - Recording Secretary
- 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: Sabah Yusuf and Jasmine Kitto

◆ **Special order**

◆ **Reports**

- Staff Reports – written reports
- President
 - State of the Union – the “Top 9”
 - New AFL-CIO Organizers
 - Sabah Yusuf and Jasmin Kitto are here to help us.
 - Server upgrade happening this month
 - Graduated to one staff meeting per week

● **Executive Session**

◆ **Secretary-Treasurer Report on Financials**

- Secretary-Treasurer Stefanie Olson presented the July 2023 financials.

◆ **Approval of Minutes**

- August 6, 2023, Executive Board meeting minutes
 - **A motion was made by Secretary-Treasurer Stefanie Olson and seconded by Vice President Spencer Olsen to approve the minutes of Aug 6, 2023. MSC.**

◆ Correspondence/Actions Needed

- Minneapolis Labor Review
- Washington State Labor Council
- Training opportunities from the International

◆ Committee Reports

- Standing Committees
 - Grievance – did not meet
 - Constitution – Review and approve constitutional changes for membership
 - **Motion made by Healthcare Sector Representative Nile Mills to approve the constitutional changes and submit it to the membership for review. Seconded by Vice President Spencer Olsen. MSC.**
 - 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 – VOTE Fund cards are available to sign.
 - Contact President Hogan if you want to contribute to the fund.
- Ad-hoc
 - Personnel – Staff contract currently in bargaining, expires September 30th
 - Trustees – We recruited three members for budget committee
 - Communications – Nile Mills and Kelsie Anderson prepared the quarterly newsletter, more opportunities to be involved.

◆ New Business

- Approve Scope of Work for Tami
 - **Motion made by Secretary-Treasurer Stefanie Olson to approve up to 50 hours for Tami Jansen and Sue Malcolm per week, for 6 months, with possible extension. Seconded by Vice President Spencer Olsen. MSC**
- November 10th Steward Training discussion.
 - **Motion made by Healthcare Sector Representative Lisa Michalek, seconded by Healthcare Sector Representative Nile Mills to approve the Nov 10, 2023, Steward Training for OPEIU 12 union stewards. MSC.**
- Dues forgiveness for missed ACH payments
 - **Motion made by Miscellaneous Sector Representative Brandon Schorsch, seconded by Vice President Spencer Olsen to waive collecting missed payment from Augsburg and ISD 16 members in June and July 2023 and credit the members of those units for June and July. MSC. 1 abstention.**
- Dues forgiveness for HP members (Kelsey Rice, Rachel Muramatsu, Willona Max, Ashley Baker)
 - **Motion made by Public Employees Sector Representative Tracy Schnagl, seconded by Healthcare Sector Representative Lisa Michalek to waive the dues for HealthPartners members who were not sent an application for sign-up. MSC.**
- HP Contracts – went faster than expected, however, there are 3.5 boxes left.

◆ Old Business

- Apprentice organizer update
 - Cesar is hired under the first grant vs. the second grant, and they have different guidelines for utilizing his services. Discussion followed.
- Time audit for Devin
- Abby Frerick – Discussion regarding a Legal Intern who has shown interest in working with us.

◆ **Other Business**

- Local 53 merger discussion, we need more information.

◆ **Announcements**

- Door Knock for Aurin this Saturday! 11:00 a.m. at Morris Park.
- PAT graduation next Sunday 9-17-23 at Mancini's.
- General Membership Meeting September 20th., 2023. Hybrid

◆ **Action to pay the bills.**

- **A motion was made by Healthcare Sector Representative Nile Mills and seconded by Union Sector Representative Dan Engelhart to pay the current month's expenses. MSC.**

◆ **Adjourn**

The meeting adjourned at 7:54 pm.

Respectfully submitted,

Mary E. Brown

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