

MNA-UMPNC Executive Committee Meeting

Date	4/3/24	Location	Hybrid Zoom & 1925 Pauline	Start Time	5:05 pm	End Time	6:37 pm
Members in Attendance	Erin Lemma, Ernie Saxton, Kara Ayotte, Sierra Pietroytys, Kelley Howell, Val Aldrich, Brittney Lehman, Erin McCormick, Ted McTaggart, Erin Gossett						
Members Absent	Jeremy Lapham, Vickie Schlak						
Guests	Kris Michaels, Phil Bianco						

Call To Order

A quorum was established. Meeting called to order at 5:05 pm by Kara.

Approve Agenda

Motion to approve agenda: Aaron M. 2nd: Ted. Unanimous approval. Motion passes.

Approval of Minutes

- Deferring unapproved 2023 minutes for now since Vickie and Jeremy aren't present. Will have them review for in addition to Ted to ensure accuracy.
- Typo noted in March minutes – change Blood to Bloody.
- Motion to approve amended minutes from 3/6/24: Aaron M. 2nd: Ernie. Unanimous approval. Motion passes.

Officer Report

President – Kara Ayotte

- Nothing at this time, will review in announcements

Vice President – Aaron McCormick

- Will be reaching out to Julie Ishak regarding community outreach and related MOU.

Dispute Chair – Ted McTaggart

- Couple termination disputes coming up this month. Arbitration for termination scheduled for May.
- PICU holiday scheduling dispute coming up. SICU dispute that needs to be scheduled, hopefully for May.
- Awaiting POI ULP hearing date.
- Discussion re: how to update people about their pending arbitrations, where they are at in the process. Ted always informs people it will be at least a year until heard.

Treasurer – Ernie Saxton

- Finance committee – working toward having a budget after next meeting.
- UMPNC agreed to sponsor All Campus Labor Council Labor Day Picnic rental for the pavilion in the park. GEO and LEO have sponsored rental in the past. Remaining costs shared between other campus unions.

Secretary – Brittney Lehman

- Working on finalizing the newsletter for copies at tabling next week.
- Updated the website's resource page so with all upcoming events and details will be more easily accessible for reps.

Old Business

Tech Committee Proposal

- Kara & Jeremy met with GEO Tech Committee to better understand how it operates. Tech Committee is a consulting group for other committees within GEO.
- Kara stated we could have a special EC meeting dedicated to topic this so all can ask questions and get answers.
- Motion to table. 2nd: Val. No discussion. Unanimous approval. Motion carries.

Communication Team Leader Revamp

- Multiple reps asking for this to be brought. Shared the proposed cognito sign up and will be working on getting onto the website. Want to keep this going even when we aren't in bargaining. Working toward
- Other details to be fleshed out: do we want to have meetings with CTLs and how often. Would like to establish a rounding schedule to deliver newsletters and other materials for CTLs to distribute around their units. Provide talking points for them to discuss with their colleagues.

New Business

Removal of Rep/WRC Chair – Val

- Motion to go into executive session: Aaron M. 2nd: Ernie.
- Motion to leave executive session: Brittney. 2nd: Ernie.

Weapons Detection in AES – Val

- Trying to connect with security chief steward. Awaiting a reply.
- Several security/safety related issues on 6B – patient has been formally charged and is no longer allowed on U of M property. Will continue to touch base to see what additional support nurses may need.

Set Next GMM

- Need to be quarterly, last was end of February.
- June 13 & 14
 - Thursday 1600 & 2000
 - 1600 in person: Ted to book a room
 - 2000 via zoom
 - Friday 0800 & 1200
 - Both via zoom

Announcements

- HVALF delegates positions open – will bring up at leadership. Is a decent time commitment.
- LEO in opening bargaining
- RT in opening bargain – requests for RN support and to attend after Leadership next week
 - Ted to book a room to hold Leadership at the hospital to attend open bargaining after
- Concerns about management's instructions for PSM scheduling – Brittney and Kelley will get together to revise and can address via email

Adjournment

Motion to adjourn at 6:37pm. 2nd: Ernie.

EC Meeting 3/6/24 Agenda

- Call to Order
- Approve Agenda
- Approve Past Minutes 3/6/24 & 2023 EC Minutes (2/2/23, 4/26/23, 6/7/23, 6/28/23, 7/12/23, 9/12/23)
- Officer Reports
- Old Business
 - Technology Committee – Jeremy/Kara
 - CTL Revamp Update – Britt/Kris
- New Business
 - Removal of Rep/WRC Chair – Val
 - Weapons Detection in AES – Val
 - Set next GMM
- Announcements
- Adjournment