

In attendance: Ted McTaggart, Jeremy Lapham, Renee Curtis, Jackie Lampe, Kate Wesley, Kim Leavens, Raedeane Hawthorne, Kris Michaels, Meg Suell, Aaron McCormick, Julia Heck, Tim Olson

- 1) Agenda approved by assent
- 2) Past Minutes:
  - Consideration of past minutes tabled. Group requested secretary to abbreviate past minutes for consideration at next meeting.
- 3) Support for Sparrow Nurses: Report from Jeremy
  - a. Discussion of project timeline
- 4) Parking Arbitration
  - a. Positive ruling regarding parking changes made to p4 and M17 surface lot
  - b. 180 blue parking and 240 yellow parking spots returned
  - c. Employer must bargain in good faith and post notices of this order
  - d. Employer may still appeal
- 5) Changes in Institutional Budgeted HPPD
  - a. Report on 8A workload meeting from Jeremy
  - b. Discussion of addressing HPPD changes at workload and JIT
- 6) Meeting frequency
  - a. Group assent to meet every two weeks
- 7) New Bio & Consents
  - a. Raedeane: Motion to consider all for candidates as a slate. 2<sup>nd</sup>: Ted
  - b. Passed by unanimous voice vote
  - c. Christine: Motion to appoint Corey Foster, Krystin Moynihan, Rashida Williams, and Deatra Gallo as district reps. 2<sup>nd</sup>: Raedeane
    - i. Passed by unanimous voice vote.
- 8) Ambulatory Care Newsletter
  - a. Tabled until next meeting
- 9) New Hire Packets (Ted)
  - a. Would like to start mailing out physical new hire packets to everyone who comes to CNO in addition to sending emails.
  - b. Could have MNA office send them out if we can provide list of names. Kris will make QR code linking to membership application.
- 10) All other agenda items tabled until next meeting on June 21<sup>st</sup>, 6pm.

Renee Curtis to Everyone 6:00 PM

MNA-UJPN EXCI Meeting  
June 7, 2023  
6:00pm-7:00pm on Zoom

1. Call to order
2. Announcements
  - GMM Quarterly Meetings
  - o July 29, PICNIC
  - o October 18
  - MNALC June 12,13 Webers Ann Arbor.

Rep ED days – In person 8 hours bimonthly – passed by Leadership/ Submitted to HR

- July 29 In person – 4 hr training (optional)
- August 22 4 hour Zoom mtg
- Sep 19. 4 hour Zoom mtg
- October 17 In person – 8 hr training
- Dec 9. TBD

3. Approval of past minutes – February 1, and Feb 22, April 28  
Old Business

4. Support for Sparrow Nurses Update

New Business

5. Parking Arbitration update

6. Changes in institutional Budgetary HPPD

7. New District Reps

- a. Corey Foster –
- b. Krystin Moynihan –7C
- c. Rashida Williams – 8B
- d. Deatra Gallo – CSR (ATC)

8. Round Robin- Area Report out

- a. Area concerns in units
- b. Grievances, potential grievances
- c. Trends
- d. Meetings with District Reps Overview

9. Ambulatory Care Newsletter

10. New Hire Packets

11. Staffing Ratio Disputes

12. Establishing Ground Rules for EXCI

13. Office Receptionist

Next Meeting: June 28, 2023