

# **MEETING MINUTES**

**SEPT. 13, 2017**

- ⇒ Officers/stewards present: Mark Bloom, Michele Braun-Heurung, Sue Burnett-Pick, Deborah Hancock, Kim Johnson, Brenda Kuchenmeister, Laurie Luethmers, Erin McClure, Molly Mitzel, Connie Pilarski, Bob Schueller
- ⇒ Officers/stewards absent: Judy Behrend, Steve Clark, Jim Dempsey, Hannah Schefers
- ⇒ Approved minutes from Aug. union meeting, Sept. E-Board Meeting and the Aug. financial report, subject to audit.
- ⇒ M/S/P to donate \$100 to the Safe Haven Shelter in Duluth as part of the convention donation request – Local 753 will also donate a matching \$100 to Anna Marie House in St. Cloud.
- ⇒ Our new contract went to SER on Sept. 5 – they have 30 days to respond. Question about the length of time between our union contract vote and SER reviewing it.
- ⇒ Holiday Party tentatively planned for January 13
- ⇒ Talked about open enrollment in Nov. Short-term disability will be open.
- ⇒ Reminder to get your new tech ID at Campus Card/Huskytech in the Miller Center, if you haven't done so already.
- ⇒ Voted for 2 alternate delegates for convention. We currently have 15 nominations and 13 delegate spots available. So instead of voting for delegates, we are voting for the 2 alternates.
- ⇒ From University Council, proposed sign for on top of Miller Center – the city will not allow that, so now considering sign on the side of the building.
- ⇒ Updated committees, committee rosters for our records.
- ⇒ Winner of door prize: Mark Bloom