

AGENDA

1. Leaflet
2. ~~Strike~~ VGH questionnaire
3. Strike poster
4. Corrected date of next ~~eee~~ exec. meeting

Approval of agenda.

Moved Robert 2nd Lisette CARRIED

1. Leaflets.

Lisette explained the background of leaflets. Leaflet in accordance with instructions of last general membership meeting.

Moved Lisette 2nd Vicki That we approve leaflet.

MOTION WITHDRAWN

Moved Richard 2nd Jean

Approve basic format of leaflet & ideas contained in the leaflet.

CARRIED

Leaflet was then scrutinized paragraph by paragraph and amended.

It was suggested that people point out what information they wished excluded from the leaflet. It was felt that the Strike Comm. should rewrite the draft but Lisette felt that the meeting had already approved it.

Moved by Cathy 2nd Yvonne

That we delete paragraph 5 ~~mg~~ which reads "When looking at the question of agreeing to a two-year contract" ... etc.

CARRIED

Moved by Lid That we delete paragraph 7

Withdrawn

Pat asked for a show of hands to see which sentence should be included in paragraph 10: That parity with SFU be included instead of parity with workers from other universities.

It was suggested that the titles be amended after we had finished with the contents of the newsletter.

Moved by Lid 2nd Vicki That the leaflet be approved as amended and that it be printed and distributed as soon as possible.

CARRIED

The slogans on the verso of the leaflet were then read, amended and approved.

Concerning numbers of leaflets- 5000 was suggested at a printing cost of \$164.00 or on a better grade of paper and coloured costing 257.00\$. This would need at least three days to produce. The money to pay for the printing of the leaflet may have to wait until the next general membership meeting for approval. Pat will seek an interpretation of an earlier membership motion from the trustees.

2- VGH questionnaire.

The questionnaire was looked over and thought to be fairly good. More summarizing could be done. Robert said it would be brought up again at the next membership meeting and asked people to attend armed with

Executive

specific suggestions as to what could yet be omitted.

3- Strike poster. It was then read and certain words were pointed out for

Richard Melanson

OVER

for correction. Some items were felt could be more catchy in large print.

It was felt that the Strike Com. could go over the poster and add the words "UBC Clerical Workers" in order to better identify the originators of the poster.

The size of the poster was recommended to be double legal size, that is 11 x 17.

4= Next executive Meeting is scheduled for May 3rd.

Please sign in

Emerald Murphy - Contract Ctte.

Yvonne Mitchell - Exec Rep Div B.

Cathy Agnew - Div. E. Exec. Rep.

Richard Melanson - Division H

Jean Lawrence - Con Ctee

Vicki McNeil - Strike

Sylvia Woodcock - Strike

Lid Strand - Grievance

Terry Andersen - Treasurer.

Ernest Nelson - Strike Cmtee.

Pat Libon - President

Robert Goutan - Communications

Margie Wally - Contract Ctte.

Fairleigh Johnston - Union Organizer.

Jeff Hoskins - Contract Ctte.

Woodcock.