

EMERGENCY EXECUTIVE MEETING

May 29, 1989

MINUTES

The Chair called the meeting to order at 4:50 p.m.

Present:

Shirley Irvine	Acting President (Chair)
Greg Fisher	Chief Shop Steward
Kitty Byrne	Grievance
Denise Field	Trustee
Sandy Lundy	Trustee
Diana Ellis	Secretary-Treasurer
Susan Claybo	Job Evaluation
Pat Fornelli	Health and Safety

RESIGNATION OF ROSEANNE HOOD, BUSINESS AGENT

This meeting was called to deal with Roseanne Hood's resignation as our business agent. She has given two weeks notice; is going to the Faculty Association as executive director. We will be without a business agent, so we will have to decide on:

- 1) Handling of things in the interim.

Step 3 Grievances: There are five coming up. We are waiting for dates.

Arbitrations: One is starting June 19th, which Roseanne was going to handle. There is also one scheduled for August.

MOVED: Claybo / **SECONDED:** Fornelli

That we ask CUPE for assistance because of Roseanne's departure, especially handling step 3's and arbitrations, either from Joe or someone else appropriate at the national representative level.

CARRIED

Office: Diana said that someone will have to be in the office. Wednesday, May 31st, is Shirley's last day to be booked off and then she will be back in Commerce full time. We can't book Greg off because of his running for president -- it would look as if we were favoring one candidate over the other.

Sandy raised the possibility of getting someone from the labor community or one of our previous candidates for the business agent position who would be interested in coming.

Diana stated that we should book one of our own people off to do it, which we have always done in the past. It will have to be someone who can handle grievances.

Shirley will not be able to do it. She has already told Commerce that she is coming back June 1st and it is a very busy time there now.

Diana suggested splitting it between Greg and Loretta since they are both on the Grievance Committee. Kitty said Loretta was not experienced enough in grievances yet to handle the office on her own.

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We should have an experienced steward to handle the office, in which case it would have to be someone on the Grievance Committee. The three most experienced are Shirley, Kitty, who does not want to be booked off, and Greg.

Diana suggested splitting it up so that everybody on the Grievance Committee spent a day or so a week in the office, or a week at a time. It was decided that the Grievance Committee would discuss this at their next meeting on Wednesday, May 31.

Shirley will ask Roseanne, at the request of the Executive, if she would extend her notice period and stay until the end of June.

2) Hiring a new business agent.

Since four members of the committee which hired Roseanne are present, Kitty suggested contacting Connie Kilfoil to see if she is interested in the position. Connie was the third choice of the hiring committee. Kitty said Connie did some work for us and apparently everybody was very pleased with her. Diana mentioned that she didn't have any business agent experience.

Re: Hiring Committee -- Diana said the by-laws that the Executive approved in January already have procedures set up for a hiring committee, so maybe we should refer to them. This is how the hiring committee was struck the last time.

Readvertising - Diana will place an ad in the Vancouver Sun and in the Globe and Mail. The ad will run once (on June 3rd) in each newspaper. Application closing date will be June 16th. The ad will be the same as last time.

Endorsements for Presidential Candidates:

It was decided at the last Executive meeting that each candidate would have a one page statement to go out with the ballots. There would be no endorsements in this package.

MOVED: Fisher / **SECONDED:** Byrne

That no endorsements be allowed regarding the election in the newsletter.

CARRIED

The Communications Committee will put an announcement of the election in the newsletter.

MOVED: Ellis

To adjourn the meeting. 5:50 p.m.

CARRIED

FORNELLI/lch