

EXECUTIVE MEETING
July 13, 1983

AGENDA

1. Adoption of the agenda
2. Recon/Library lay-offs
 - a) proposed agreement
 - b) press releases, etc.
3. Planning for next membership meeting
 - a) agenda
 - b) wording for the seccession ballot
4. Secretary-Treasurer's report
 - a) Strike Fund
 - b) extension of Rosemary?
 - c) next newsletter
 - d) should we go back to putting financial statements in newsletter
 - e) propose a meeting between CUPE 116 & 2278 & AUCE Local 1
 - f) report on Ted's status
 - g) CCCA support?
5. Union Organizer's report
 - a) meeting with the B.C. Fed.
 - b) report on Grievance Committee activities
6. Health & Safety report
7. Contract Committee report
8. Provincial report
9. Executive report
10. Next Executive Meeting
11. Next Membership Meeting
12. Other business

EXECUTIVE MEETING
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MINUTES

PRESENT: Suzan Zagar, Marcel Dionne, Ted Byrne, Fairleigh Wettig,
Patricia House, Karen Shaw, Wendy Osborne

Chair: Marcel Dionne

Secretary: Patricia House

1. Adoption of the agenda

Moved by Ted Byrne

Seconded by Wendy Osborne

THAT THE AGENDA BE ADOPTED AS CIRCULATED.

The motion was CARRIED.

2. Recon/Library lay-offs

Ted reported on the various meetings that had taken place between the Union, the members involved, the University, the Union's lawyer.

Rosalyn Moran (one of the members who will be bumped) joined the meeting and there was a free for all discussion of the whole situation.

The proposed letter of agreement was put on the floor for discussion.

Moved by Marcel Dionne

THAT PARAGRAPH 4 OF THE LETTER OF AGREEMENT BE DELETED.

Fails for lack of a seconder.

Moved by Suzan Zagar

Seconded by Ted Byrne

THAT THE UNION SIGN THE LETTER OF AGREEMENT.

The motion was CARRIED.

Marcel & Fairleigh agreed to go to Employee Relations to sign it.

Ted presented the proposed press release and letters drawn up by the Lay-Off Committee for distribution. The Executive fine tuned them and approved them for release.

Moved by Marcel Dionne

Seconded by Patricia House

THAT THE EXECUTIVE CANCEL THE JULY MEMBERSHIP MEETING.

The motion was CARRIED.

Then it was decided to change the July meeting to a one hour meeting on July 28; the two hour meeting for August will stand.

4. Secretary-Treasurer's report

Moved by Patricia House

Seconded by Fairleigh Wettig

THAT THE TEMPORARY SECRETARY 2 POSITION IN THE UNION OFFICE BE EXTENDED UNTIL THE END OF AUGUST.

The motion was CARRIED.

Moved by Patricia House

Seconded by Fairleigh Wettig

THAT THE FINANCIAL STATEMENTS BE PUBLISHED IN THE NEWSLETTER.

The motion was CARRIED.

The next newsletter will be a special issue on Health & Safety and the deadline for submissions will be July 25.

Ted will be starting in the Union Office on July 18 and it was decided to arrange short term leave of absence for Shirley Irvine for two days to brief him on the job.

It was decided to put a notice received by the Union regarding a rally that the CCCA has organized into the newsletter.

5. Union Organizer's report

The Union has been invited to a meeting of the B.C.Fed this week.

Fairleigh reported on the status of several grievances and the composition of the Grievance Committee

SEP appeals.....people have been coming into the Union office and signing grievance forms where they want to grieve the decision. The Grievance Committee will plan a strategy as to which cases may have a chance of success and will try and have those go first.

6. Health & Safety Representative's report

Karen has gotten more details of the asbestos problem on campus. She read a list of which buildings were involved and what level of hazard has been ascertained in each case.

Security measures have been taken at the Museum of Anthropology as a result of a recent accident where someone fell off the roof.

Emerald Murphy is in the process of trying to arrange a meeting of all union reps on the various health & safety committees across campus.

7. Contract Committee report

Nothing to report as the committee has not yet met.

8. Provincial report

Patricia made a brief report on what news she had of the other locals.

9. Executive report

No report.

10. Next Executive meeting.....July 27...one hour August 10....12:30-4:30 p.m.

11. Next membership meeting.....July 28

The meeting was adjourned.