

MINUTES EXECUTIVE MEETING) APRIL 8, 5,

1. Motion to approve agenda, Moved Ann
as amended. 2nd Jeff Carried

AMendment : to add item 15 Nelson (Notre Dame)

Moved: Lid.

2nd : Richard

Carried

3. Correspondance report was read. Follow-up on two people (non-members) who refuse to pay dues.

- 4- Certification. Par reported how he is the only member of that committee left and can only spare a minimum of time from his other work to it. But the whole certification should be looked at.

- 5- Operating Engineers. New administration building has been struck for three days in a row, and probably tomorrow also. 110 of our members have been mostly co-operatibve so far. Rumors have been circulating and should be counteracted. It was felt a special bulletin should be written and included ~~with-the-contract-committee-package~~ newsletter coming out next week. Questions were asked on whether we would receive our pay checks on the 15th. Harassment of AUCE people who tell our members their rights. Apparently some work ers have been relocated, buy not others, so work stoppages are not occurring as IUOE would like. Strike pay will be discussed in the next ~~news~~letter news
Campus mail has been relocated, therefore the IUOE strike loses some of its effect. There was discussed the need for a clear policy on relocation presented to the membership.

Motion: That the Executive recommend ^{to} the membership that a referendum be held on the issue of paying lost wages to people affected by the IUOE picket lines.

moved : Lid 2nd : Jeff

Carried.

Motion: That an article containing information on the issue and the wording of the referendum be presented to the ~~press~~ newsletter and that it be written by Jeff and others.

Moved : Lid 2nd : richard

carried

Motion : that all three motions previously passed by the Executive be brought to the membership for review at rhe next meeting.

Moved Jeff 2nd : Myra.

carried

Jeff brought up the question of paying up to 100% of 1st wages. Perhaps some sum less than 100% should be set.

There were 11 Executive members present.

- Richard Melanson

Pat, Ann, Jeff, Michelle, Mary T. Cobie, Valerie, Richard, Myra, Lid, Jean P. wererepresent. Pat chaired.

item 11 advanced ~~is~~ due to people having to leave.

11. Treasurer's report. Strike fund as of end of March is 27,314.00 dollars.

The treasurer explained the great quantity of work she felt would ensue for the union to pay strike pay. The bookkeeping problems would be immense. It was felt we should check how other unions pay strike pay .

6. Next membership meeting. ~~iszzzzzzzzzz~~

Motion: that it be April 20 and that it be a two-hour lunch meeting.

Moved: Jeff 2nd: lid. carried

Motion: that the coordinator prepare an agenda.

Moved: Jeff 2nd: Lid carried

7. etc. There were no committee reports.

12. The Organizer is not now working in the union office. Her leave has not been extended.

Motion: that Vicki McNeil work as union organizer for the remainder of the month and that we apply for leave for her.

Moved: Jeff 2nd: Lid carried.

Motion : that the fire exrtinguisher be moved to the wall near the front door.

moved: Jeff 2nd: Richard carried

Next Executive meeting - April 26th.

Motion: that all executive meetings be held wednesdays until the end of June, ~~198~~ 1978.

Moved: Richard 2nd: Lid Carried

15. Nelson (Notre Dame). Lid reported on how local 4 wants to raid the Cupe local at Selkirk & in order to stall being taken over.

Adjourn.

minutes: Richard Melanson