

Minutes of the Executive Meeting, September 20, 1978

1. Minutes of previous two meetings circulated but not adopted.
2. Strike Committee - Neil Boucher
Neil presented the Strike Committee report to be published in the Newsletter. A detailed report will be presented, hopefully to the next membership meeting.
3. Financial Report - Cobie Wennes
Cobie presented a proposal that we hire a part-time bookkeeper to keep the books of the Union, and that the the Treasurer be allowed to resume the duties laid out in the informal job description of that position. Lengthy discussion re the relative merits of such a proposal ensued and it was determined that the Executive declined to recommend a proposal of this kind to the membership at present, however, notice of motion and motivation are to be published in the Newsletter. Cobie will gather information and publish it in the next Newsletter for which she can have it ready.
4. Purchasing Dispute
An employee of the Purchasing Department, Heather Stellmark, was approached by Marcel Dionne on Monday, September 18. Marcel 'accused' her of being involved in a theft of money from Carol Singer of the Employee Relations Department, who was apparently missing \$40 from her purse. The police had been notified of the theft. Marcel also inquired of Jean Priest in the Union Office as to how a member might be charged by another member under our Constitution/By-laws. Jean had told him she did not believe this was possible.

Three representatives from the Purchasing Department attended the Executive meeting seeking advice on how to handle this uncomfortable situation.

The consensus of the meeting was that the matter is out of the hands of the Union, being a criminal case, but suggestions were made with a view to warding off the intimidating approaches via a notarized statement, or at least, by a witnessed statement.

5. V.G.H.
Jean presented the case of a former Clerk I working in Continuing Education who was now a Clerk II working at V.G.H. She had been asked by Continuing Education to return for two weeks to a temporary position there, working a full 7-hour evening shift, as a Clerk I.

The meeting pointed out that, while there are no stipulations in the contract expressly preventing this, the position should first go to any Clerks I who may be currently on the recall list. In the event that there is no one on the recall list to fill the position, this employee must then be paid overtime rates beyond her regular 7 hour day, i.e. for the entire 7 hours of the evening shift, and that at Clerk II rates.

It was pointed out that the employee is an employee of the University and not of any individual department and must be compensated accordingly.

6. Karen Slessor-Jane Strudwick
Lid Strand will look into the Labour Code to see if there is anything Jane Strudwick can be charged with for her part in this act of collusion.

7. Special Membership Meetings re: Inquiry
Dates: October 17, 19, 24, 26, 1978.
Times: 5:00 p.m.
Places: Michelle will attempt to book IRC 2 for all these meetings.
Mary Tainsh will draw up a notice and agenda for membership mailing.
Ann proposed a tentative agenda.
8. General Membership Meeting October 12, 1978 12:30

Room to be booked.

Agenda

1. Adopt Agenda
 2. Adopt minutes
 3. Business Arising from Minutes
- motion for 3 at-large members for the Contract Committee
 4. Business Arising from Correspondence
 5. Opening Nominations:
President, Vice President, Treasurer, Recording Secretary, Membership Secretary, Trustees (2), 3 at large members of Grievance Committee
 6. Closing Nominations:
Union Coordinator
 7. Treasurer's Report
- adoption of last month's and this month's financial statements
 8. Contract Committee Report
 9. Strike Committee Report
 10. Grievance Committee Report
 11. Provincial Report
 12. Other Business
 13. Adjournment
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9. Next Executive meeting to be Thursday, October 12.
 10. Adjournment