GENERAL MEMBERSHIP MEETING 16 MARCH, 1989 @ IRC #1 12:30 - 2:30 P.M.

AGENDA

- 1. ROLL CALL OF OFFICERS
- 2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES OF 14 FEBRUARY, 1989

4. **BUSINESS ARISING FROM THE MINUTES**

- a) Nominations for: Recording Secretary Trustees (2)
- b) Oath of Office

i.

c) Notice of Motions

- Moved: Lundy/Seconded: Zook "That the Business Agent be invited to give a seminar on Parliamentary Procedure to the Executive Committee."
- Moved: Lundy/Seconded: Zook
 "That the Business Agent be invited to give a series of 15 minute talks on Parliamentary Procedure at upcoming membership meetings."
- iii. Moved: Lebitschnig/Seconded: McMurchy "That we destroy the ballots of the Pension Review Committee Representative Election."
- iv. Moved: Lebitschnig/Seconded: Snyders "That Executive minutes not be published, but copies be made available in the Union office, and that each Committee Chair be charged with giving a full and complete report in the newsletter."
- v. Moved: Fisher/Seconded: Lebitschnig "That the minutes of Membership Meetings to be published in the newsletter shall consist of motions only with a brief explanation when necessary."
- vi. Moved: Lebitschnig/Seconded: Snyders "That we officially send our monthly newsletters to Personnel Services"

vii. Moved: Fisher/Seconded: Lebitschnig "That we raise the initiation fee from \$1.00 to \$10.00"

d) Pension Review Committee Representative Election

5. PRESIDENT'S REPORT

a) Meeting Schedule for next few months: April - unconfirmed May 16th - IRC 1 - 12:30 - 2:30 June 15 - IRC 1 - 12:30 - 2:30 July 20 - IRC 1 - 12:30 - 1:30 August - no meeting

b) Hiring Committee Report

6. SECRETARY/TREASURER'S REPORT

7. BUSINESS AGENT'S REPORT

8. COMMITTEE REPORTS

- i. Communications ii. Contract
- iii. Education
- iv. Grievance
- v. Health & Safety
- vi. Job Evaluation
- 9. OTHER BUSINESS