

Executive Meeting

June 4, 1991

MINUTES

97

PRESENT:

Shirley Irvine  
Ann Hutchison  
Polly Diether  
Vic Wilson  
Jan Taggart  
Stephen Montgomery  
Lynn Jenkinson  
Sharon Krowchuk

1st Vice President  
2nd Vice President  
Secretary-Treasurer  
Chief Shop Steward  
Commun. Committee  
H & S Committee  
Sergeant-at-Arms  
Sergeant-at-Arms

Paul Tetrault

Business Agent

1. ADOPTION OF AGENDA

MOVED:Taggart/SECONDED:Diether  
To adopt the agenda as amended.  
CARRIED

2. ADOPTION OF MINUTES

MOVED:Diether/SECONDED:Hutchison  
To table the minutes of May 22, 1991.  
CARRIED

3. BUSINESS ARISING

Political Speakers

Darlene Marzari is confirmed for NDP.  
MOVED:Hutchison/SECONDED:Taggart  
To write a letter to Socreds outlining what efforts we have made to invite them.  
CARRIED

This letter should state that there was a deadline of June 3rd, but say they are still welcome to attend if they contact us by June 14th.

4. BUSINESS AGENT'S REPORT

Office Administration

MOVED:Wilson/SECONDED:Taggart  
To adopt the Summer - 1991, vacation schedule as presented by Paul (see attached).  
CARRIED

Paul reported that (a) Leslie had been given a verbal warning about lateness, and (b) the Copier lease letter has been sent out and a new copier has been installed on a trial basis.

Greg's probation period will be discussed at the June 18, Executive meeting. A recommendation in this matter to be presented at the June 20 General Membership meeting. However, no decision was made on the need for an Executive Management Committee.

CUPE BC Convention

MOVED:Hutchison/SECONDED:Taggart  
That Vic Wilson and Lynn Jenkinson be booked off to attend the CUPE BC Division Annual Convention for one day each and that a per diem of \$15 be given to these members.  
CARRIED

5. COMMITTEE REPORTS

Grievance Committee

Shirley Irvine presented a report about 2 harassment grievances in Commerce, one which has been settled and one which is ongoing.

Contract Committee

Ann reported that there is nothing new going on with regard to negotiations but that new meetings were scheduled.

Health & Safety Committee

MOVED:Martin/SECONDED:Hutchison  
To spend up to \$50 to invite Sharon Saunders to discuss her RSI Conference with the H & S Committee.  
CARRIED

Stephen Montgomery also reported on joint H & S meetings with CUPE 116. H & S Week is Oct. 21st to 25th.

Communications Committee

Jan Taggart reported that we will be getting Media Services to do the newsletter this month. The newsletter must be presented by noon Friday, June 7th to Media Services.

Library Committee

MOVED:Hutchison/SECONDED:Taggart  
That the Union publish a 2nd volume of the Library Update entitled "Pruning Update", the run would be 500 copies and the cost was \$53.00.  
CARRIED

6. NEW BUSINESS

a. Re: Provost Committee on Selection of Gender Advisor.

MOVED:Wilson/SECONDED:Taggart  
That Polly Diether will attend a meeting or 2 and report back to the Executive as to whether we should have representation on this committee.  
CARRIED

b. Booking Offs

There was a discussion of the booking off policy. Ann Hutchison tabled the following estimate as per attached.

An Executive Committee meeting will be set for June 27 from 9 - 12 noon.

ACTION LIST

Paul

Letter to Socreds  
Get info from U of T re: strike and report back to Polly.  
send lt. to de Bruijn on Library Joint Committee on training.

Polly

investigate booking off expenses.

Leslie

Book off Lynn and Vic for June 7th.

exec/116.min