

A Special CUE Executive Meeting was held in the Union Office on Tuesday, January 19, 1988.

Those present were:

Adrien Kiernan (President and Chair)  
Pamela Lundrigan (2nd Vice-President)  
Colin Banyard (Acting Trustee)  
Diana Ellis (Secretary-Treasurer)

Meeting called to order at 5:40 p.m.

1. Reconsider Motion To Approve Booking Off For the Grievance Committee Twice a Month.

Adrien Kiernan passed the chair to Colin Banyard.

The President advised there has not been a Grievance Committee Meeting since December and we have pressing business which needs to be handled. Since Grievance Committee members are unable or unwilling to meet after hours, it seems we need to review this motion.

Adrien Kiernan moved that we review the motion to approve booking off of Grievance Committee members so they can conduct their business. She suggested booking them off for one hour before each Labour Committee Meeting and 2 hours for one other meeting per month, preferably to close at the end of the day.

Diana Ellis Seconded.

Discussion

Adrien Kiernan indicated that this was the most crucial committee that the Union has as we are here to protect members' rights and we can only do that with an operating Grievance Committee. She stated she was reluctant to set a precedent, but sees there is no alternative and further added that this was not to be interpreted as precedent setting and would cease as soon as the Grievance Committee could operate.

Diana Ellis stated she was also worried about the precedent setting aspect as she has major concerns about booking off any other committee members due to our budget being unable to accommodate it.

Pamela Lundgren stated we should stipulate a maximum of 3 hours in total per month.

End of discussion. Question was called. Unanimous in favour.

Colin Banyard passed chair back to Adrien Kiernan.

2. Motion of approval (tabled Dec 1, 1987 membership meeting) of the Office Restructuring Document.

Adrien Kiernan passed the chair to Colin Banyard.

Adrien Kiernan moved "that the document report on office restructuring be approved by the Executive as we have been operating by its recommendations anyway."

Pamela Lundgren seconded.

Discussion:

Diana Ellis - re: Contract interpretations. Some answers can be given by the Business Agent. Why should everyone get a call back and not get answered right away?

Take out "all" and change "will be" to "can be" (see attached, Sally).

Question called - in favour unanimously.

Colin Banyard handed the chair back to Adrien Kiernan.

### 3. Performance Review of Rod Haynes, Business Agent

Since the first review of the Business Agent's performance held on November 30, 1987, it was felt appropriate to have another review at this time. However, since this is confidential, minutes will not be distributed to the membership, but will be available for review by the Business Agent and will be discussed with him as was done with the November 30, 1987 review.

Adjourned at 7:00 p.m.