

EXECUTIVE MEETING

July 11th, 1990

MINUTES

91

PRESENT:

Greg Fisher	President
Shirley Irvine	1st Vice-President
Polly Diether	Secretary-Treasurer
Vic Wilson	Chief Shop Steward
Stephen Montgomery	Chair, H & S Committee
Ann Chatwin	Sergeant-at-Arms
Denise Field	Trustee
Paul Tetrault	Business Agent

The meeting was called to order at approximately 2:40.

1. ADOPTION OF AGENDA

MOVED:Wilson/**SECONDED:**Diether
That the agenda be adopted as amended.
CARRIED

2. ADOPTION OF MINUTES

MOVED:Montgomery/**SECONDED:**Wilson
To adopt the minutes of June 13, 1990 as amended.
CARRIED

3. BUSINESS ARISING

None

4. CORRESPONDENCE

- i. Rape Relief - Donation Request
MOVED:Diether/**SECONDED:**Irvine
To donate \$200.00 to Rape Relief.
CARRIED

ii. Nan Love's Letter

General discussion on replacing Nan Love as part time file clerk; concrete action to announce vacancy at Union meeting - at Clerk II level.

5. PRESIDENT'S REPORT

i. Education Courses

Greg Fisher brought forth the Education Courses: new available education courses to the attention of the Executive. A general discussion ensued on the CUPE Computer Course, it was decided that the CUPE Course on computers would not necessarily answer the Union's computer education needs at the present time. Polly to investigate available courses on campus and report back.

ii. Benefits for Members on Med. Leave

There was a general discussion about medical and benefits for those members on medical leave of absence. It has been the practice for the Union to pay these benefits but it is not clear when the practice started. Greg will investigate this matter, further - he is already waiting for info from Marcelle Sprecher. It was the concensus that the University should pay.

iii. Plants & Miscellaneous

MOVED:Irvine/**SECONDED:**Chatwin
To reimburse Greg Fisher for the purchase of plant, plus pot and mirror for a total of approximately \$45.00.
CARRIED

iv. Parking Spaces & Garbage

Greg reported on a new system of garbage collection - which would be more efficient and slightly less costly. Greg also announced that he is making an attempt to consolidate the Union parking spaces.

7. SECRETARY TREASURER'S REPORT

- i. Denise reported that hourly paid employees, members of CUPE 2950, are not being deducted the \$10 initiation fee. Greg Fisher will investigate this matter and the matter will be brought up at the Labour/Grievance Committee Meeting on July 12.

ii. Booking Off

Polly Diether requested to be booked off on July 18, 20, 24, 1990, to do Secretary-Treasurer work.

MOVED:Wilson/**SECONDED:**Irvine
That Polly Diether be booked of July 18, 20, & 24, 1990 to do Secretary Treasurer's work.
CARRIED

6. BUSINESS AGENT'S REPORT

i. Vacation Schedule

MOVED:Irvine/**SECONDED:**Chatwin
To accept the holiday schedule as attached and that Vic Wilson be booked off for the week of August 13 - 17, when both Paul and Greg will be on vacation.
CARRIED

8. COMMITTEE REPORTS

i. Grievance Committee

Shirley Irvine reported that the Grievance Committee had not met the week previously due to a lack of quorum.

ii. Health & Safety Committee Report

Ongoing investigations at Brock Hall, St. Paul's and Housing; (noise level) and general asbestos inquiries.

The meeting was adjourned at 5:25 p.m.

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