

Executive Meeting

June 18, 1991

MINUTES

PRESENT:

Greg Fisher
Ann Hutchison
Polly Diether
Vic Wilson
Jan Taggart
Stephen Montgomery
Jennifer Martin
Lynn Jenkinson
Sharon Krowchuk

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

Paul Tetrault

Business Agent

The meeting was called to order at approx. 2:45 p.m.

1. ADOPTION OF AGENDA

MOVED:Montgomery/SECONDED:Taggart
That the agenda be adopted.
CARRIED

2. ADOPTION OF MINUTES

MOVED:Hutchison/SECONDED:Montgomery
That the minutes of May 22 be adopted.
CARRIED

MOVED:Wilson/SECONDED:Diether
That the minutes of June 4, 1991 be adopted as amended.
CARRIED

3. BUSINESS ARISING

i. Action List

The Action list was reviewed.

ii. Booking Offs:

A discussion was held on the question of the booking off policy. Polly presented an overview of the costs of booking off from Jan. 1991 through May 1991. Her view was that we were about \$200 over budget per month on booking offs. Ann Hutchison made a presentation on why her schedule (see June 4, 1991 minutes) should be adopted. She believes that special booking off monies would allow members to participate more. There was some discussion about the possibility of introducing a new schedule at the next budget. No motion was introduced.

iii. CUPE 1230

It was reported that CUPE 1230 is no longer on strike and that the donation previously approved by motion will not be sent.

iv. Political Speaker

It was announced that Darlene Marzari will be the speaker for the NDP at the membership meeting. The Socreds have decided not to send a speaker and have not communicated with us.

v. Provost Committee

Polly Diether made a presentation on her attendance at the meeting. The job description is very ambiguous. Advise the President on status of women on campus. Look at the question of whether we can put some other criteria on the selection of the Advisor on Women & Gender Relations.

vi. Greg's Probation

Greg left the room and there was discussion about Greg's period of probation. Paul felt that we really don't have a fair process for evaluating the progress in this position. He must be seen to have passed his probationary simply because he has worked in the office for 1 1/2 years. This is something a Management Ctee. could handle.

MOVED:Wilson/SECONDED:Krowchuk
That the Executive recommends to the membership that Greg Fisher has successfully passed his probation period as Union Organizer.

CARRIED

This motion was passed at the June 18 meeting because it was felt that the whole Executive would not be here throughout the summer holidays.

vii. Pruning Update

Ann Hutchison reported that there was a lot of positive feedback.

viii. Team Concept Conference

MOVED:Wilson/SECONDED:Taggart
To contribute \$100 to VDLC Team Concept Conference and to book 6 additional spots.
CARRIED

ix. Convention Assistance

MOVED:Diether/SECONDED:Hutchison
To send \$200 for convention assistance.
CARRIED

x. Trustee's Report to National

The Trustees report to the National was reviewed. Polly will discuss with Eniko, and Cecilia of Dunwoody

MOVED:Hutchison/SECONDED:Diether
To book off the Trustees on July 9, 1991, for 1 day each to complete the report.
CARRIED

xi. Employment Equity

Alannah Anderson's 2 year term is up. No action was taken on this point as it will be postponed until discussed with Alannah.

xii. Medical Leave of Absence

MOVED:Hutchison/SECONDED:Martin
To approve of 1 month extension for Sheila Weaver's benefit premiums.
CARRIED

5. PRESIDENT'S REPORT

i. National Convention Delegates

5 delegates & 2 alternated -- there was a brief discussion on how the voting for delegates will take place at the membership meeting...Anyone who is nominated cannot count the ballots: Jan Taggart, the 2 Trustees and Sharon Krowchuk will count.

ii. Resolutions for National Convention

It's too late to have Greg's list of proposed resolutions presented to the general membership. The deadline at National is July 15th.

iii. EAP

Greg Fisher reported on the UBC Reports distortion. Another meeting regarding the response to the UBC Report article will be held.

iv. Computer Update Evaluation

Mark Belanger -- probably before end of summer.

v. Membership/Executive Meetings

The General Membership meetings will be held on: Sept. 26, 1991, Oct. 24, 1991, Nov. 21, 1991

The Executive meetings will be: July 23 @ 2:30 p.m., Aug. 20 @ 2:30 p.m., Sept. 5, 17 @ 1:30 p.m., Oct. 3, 22, @ 2:30 p.m., Nov. 7, 19 @ 2:30, & Dec. 10 @ 2:30.

MOVED:Hutchison/SECONDED:Montgomery
That we book off Executive members for the Executive meeting dates set.
CARRIED

6. BUSINESS AGENT'S REPORT

Paul requested that Vic be booked off to work in the Union office while Paul is working on the IRC Application and Greg is on holidays.

MOVED:Diether/SECONDED:Taggart
That Vic Wilson be booked off to work in the Union office on July 2, 3, 8-12, 1991.
CARRIED

MOVED:Diether/**SECONDED:**Montgomery
That Vic be paid at the Union Organizer pay rate of Pay
Grade 11, Step A.

CARRIED

ii. Copier

We cannot get out of the old copier lease. Monitor copier
diligently for 2 years left in our contract for any problems
to a potential case in our favour.

iii. Planning

BC Division -- June 27th, Scholarship -- June 27, H & S -
- June 27, Pension & LTD Committee, Union Education
and Library in Sept. Shop Stewards booking off, elections
for Executive members before Jan. 1992.

7. COMMITTEE REPORTS

Contract Committee

MOVED:Hutchison/**SECONDED:**Wilson
That the contract committee be booked off from 2 - 5 p.m.
on June 19, 1991.

CARRIED

Communication Committee

Media Services - a weeks notice should be OK right now,
we saved \$200 and it was longer. July 2nd is the deadline
for the next newsletter, and July 4th is the paste-up.

MOVED:Taggart

That the meeting be adjourned.

ACTION LIST

Paul

Phone John & reserve spots
lt. to Univ. re; Weaver's extension.

ily

send cheque to VDLC
send \$200 to CUPE National for local support
discuss filling out of Trustees reports

Leslie

Book off Vic for July 2, 3, 8-12, 1991
prepare ballots
book off executive

Greg

phone Sheila Weaver