

Extraordinary Executive Meeting

February 2, 1987

Minutes

Present: Alannah Anderson, Diana Ellis, Sandy Lundy, Adrian Kiernan, Susan Zager (Joe Denofreo)

1. Adoption of the agenda

Moved: Diana Ellis  
Seconded: Susan Zager  
Carried unanimously

2. Motion:

That the Vice-President take on the responsibility of chairing the Grievance Committee.

Moved: Diana Ellis  
Seconded: Sandy Lundy  
Carried unanimously

Motion is approved in principal due to the need to change the by-laws that must be approved by the membership. Susan will have some proposed by-law changes for the next meeting.

3. Motion:

That the President be appointed the new chair of the Contract Committee

Moved: Alannah Anderson  
Seconded: Susan Zager  
Carried unanimously

Motion was approved in principal only due to the necessary ammendments to our by-laws.

4. Motion:

That all committes report in a written form through their chair to the Executive at all future Executive meetings.

Moved: Diana Ellis  
Seconded: Alannah Anderson  
Carried unanimously

NOTE: In order to perserve confidentiality, only the acceptance of the reports will be reported to the membership.

5. Motion:

We do not sanction, at this time, a meeting with the BCGEU or any other union until such time as our membership votes against the merger with CUPE.

Moved: Susan Zager  
Seconded: Sandy Lundy  
Carried unanimously

Kitty had arranged a meeting with the BCGEU to discuss the possibility of merging with them. Joe informed us that any meeting with any other organization in this regard would be considered a possible breach of our service contract and would jeopardize our negotiating position with CUPE.

BCGEU was approached in this matter prior to our service contract with CUPE and at that time they felt that they were not interested in an association with our union.

Motion:

A new policy be established that only the Executive board authorize any member to act on behalf of the union in an official capacity.

Moved: Alannah Anderson  
Seconded: Sandy Lundy  
Carried unanimously

6. Other Business

Motion:

Joe Denofreo be empowered to act as our Union representative in all greivances until we have a staff representative in our union office.

Moved: Alannah Anderson  
Seconded: Sandy Lundy  
Carried unanimously

Also discussed was the fact that we have no legal advice in writing regarding the payment of wages to Pat House for the balance of her contract. Written legal advice from Rankin & Co. is to be requested in this matter.

Meeting ajorned at 6:00p,m.