

Ted

EXECUTIVE MEETING  
March 11, 1986

MINUTES

Chair: Kitty Byrne

Secretary: Patricia House

Present: Ted Byrne, Kitty Byrne, Patricia House, Suzan Zagar, Mary McKenna-Forkin, Mary Vorvis, Edmund Kam, Karen Shaw

Apologies: Shirley Irvine

1. Adoption of the Agenda

Moved by Ted Byrne

Seconded by Mary Vorvis

THAT THE AGENDA BE ADOPTED WITH THE ADDITION OF ITEM 3A, MEALS FOR EVENING MEETINGS.

The motion was CARRIED.

2. Adoption of the Minutes

Moved by Suzan Zagar

Seconded by Mary McKenna-Forkin

THAT THE MINUTES OF FEB. 18 AND JAN. 23 EXECUTIVE MEETINGS BE ADOPTED AS CIRCULATED.

The motion was CARRIED.

3. Business arising from the Minutes

a) Office cleaning report

Moved by Ted Byrne

Seconded by Patricia House

THAT WE RECONSIDER THE CLEANING CONTRACT MOTION PASSED AT THE FEBRUARY EXECUTIVE MEETING.

The motion was CARRIED.

THAT THE EXECUTIVE TRY TO ARRANGE FOR A MEMBER TO TAKE OVER THE CLEANING CONTRACT AND CANCEL ROSEMARY'S CONTRACT.

The motion was DEFEATED. (Pat investigating professional cleaning cos.' rates)

3.A. Meals for Evening Meetings

Moved by Suzan Zagar

Seconded by Mary McKenna-Forkin

THAT THE UNION PAY FOR MEALS FOR THE COMMITTEE MEETINGS AT DINNER TIME (EXECUTIVE, CONTRACT AND GRIEVANCE) OF 2 HOURS OR MORE

The motion was CARRIED.

4. Office Report

Pat raised the subject of whether executive thought cheques for Daryl for computerization project had to be brought to the executive for approval. The concensus was that they did not. She informed the executive that Adrien would not be on the hiring committee for the secretarial position and that someone should replace her. Mary Vorvis agreed to replace Adrien. The co-ordinator of the hiring committee will be Patricia.

4. Continued...

Ted went over the correspondence. A letter was received regarding a Day Care Commission. There was discussion about whether or not we had a Day Care Committee or who might like to submit brief or attend hearing. Ted and Patricia will try to do something for the hearing. A letter from Vancouver Rape Relief and Womens' Shelter was asking for donations. Mary Vorvis will investigate what this organization does so that we will have a clearer idea about how we would be helping them by sending donation. We will look at this again when we have the information.

5. Contract Committee Report

Ted described the current delicate balance of packages and said that nothing has been signed off, we are disputing the duration of contract and retroactivity. There is a Contract Committee meeting March 12th.

The CLC Convention was raised. There was discussion on whether or not the union should send two people to this as it could be quite costly to participate.

Moved by Suzan Zagar

Seconded by Mary Vorvis

THAT THE LOCAL SEND ONE DELEGATE TO THE CLC CONVENTION IN TORONTO.

The motion was CARRIED.

It was felt that good opportunity to see the advantages of belonging to CLC and the executive felt that the delegate should be either Ted, Pat or Kitty (to be determined amongst themselves).

6. Health & Safety Report

Karen reported that she is waiting to get information from Joe Denofreo on Employee Assistance Program. Pat will check to see if we are getting minutes from the President's Committee. The University is in the process of developing a policy on smoking in campus offices. Karen and another member of the safety committee recently viewed 17 films on safety and some of the better ones are being recommended for purchase. Karen will investigate further.

Article 30.06(f) WCB was discussed as Karen mentioned that coverage should be 100%, not 75% as presently in effect. It was felt that having to forfeit sick leave accumulated was not right. Karen will investigate what other unions have in contracts pertaining coverage. This issue could be part of next set of negotiations.

7. Communications Committee Report

Deadline for next newsletter submissions is April 2nd.

8. Grievance Committee Report

As time did not permit no report given.

9. Next Membership Meeting

This is on March 20 - joint meeting with 116 to hear Don Gutstein's report on Ritchie & Associates.

10. Next Executive Meeting

The next executive meeting will be on Tuesday, March 25, 1986 at 5 p.m.

The meeting was adjourned.