

Special Executive Meeting

Monday, February 6, 1978

Present: Cobie Wennes, Jean Lawrence, Valerie Siegel, Ann Hutchison, Vicki McNeill, Lid Strand, Jean Priest, Jeff Hoskins, Pat Gibson, (Leeta Sokalski - observer)

1. Next Executive Meeting

March 1, 1978, Ann Hutchison to chair.

2. Agenda for Membership Meeting

1. Adoption of agenda
2. Adoption of minutes
3. Business arising from minutes:
 - a) Report on SORWUC referendum
 - b) Leave of absence grievance motion
4. Correspondence
5. Nominations Closing:
 - a) Strike Committee (7)
 - b) Grievance Committee (1)
 - c) Assistant Division Organizer (1)
 - d) Provincial Alternates (1)
 - e) Sick Leave Study Committee
 - f) Working Conditions Committee
 - g) Provincial Convention Delegates (10)
 - h) Membership Secretary
6. Division Organizer Report
 - a) 2nd Organizer by-law amendment
 - b) steward seminar
7. Provincial Report
8. Grievance Report and Motions
9. Contract Report
 - a) Results of referendum
10. Financial Report
 - a) that we pay the office rent increase as of Feb. 1/78
 - b) that the report be adopted
11. Executive Recommendation
that action be taken against employees in the bargaining unit refusing to pay dues and assessments as of March 1/ 1978
12. Other Business
13. Adjournment

3. Cobie Wennes - Report on Lease and Rent Increase Investigation

The lease was not renewed after the first year, at which time we were given first option. Rent was set at \$250/month plus our share of taxes. Moved to recommend to Membership Meeting that we pay the rent increase as of Feb. 1, 1978.