



association of university and college employees

Executive Meeting - April 24, 1984

Agenda

- ✓ 1. Adoption of Agenda
- ✓ 2. Adoption of Minutes March 27, 1984
- ✓ 3. Business Arising from the minutes
- ✓ 4. Secretary Treasurer's Report
- ✓ 5. Conferences?
- ✓ 6. Exclusion List
- ✓ 7. Computer Operator Standards *Tabled*
- ✓ 8. Grievance Report
- ✓ 9. Contract Report
10. Health & Safety
- ✓ 11. Tech Change Ctte.
12. Membership Meeting
13. Other Business

EXECUTIVE MEETING

April 24, 1984

PRESENT: Shirley Irvine, Kitty Byrne, Patricia House, Karen Shaw, Suzan Zagar, Sheri Murray, Fairleigh Wettig

Chair: Fairleigh Wettig

Secretary: Patricia House

1. Adoption of the agenda

Moved by Suzan Zagar

Seconded by Sheri Murray

THAT THE AGENDA BE ADOPTED AS CIRCULATED.

The motion was CARRIED.

2. Adoption of the minutes of March 27, 1984

Moved by Suzan Zagar

Seconded by Sheri Murray

THAT THE MINUTES BE ADOPTED AS CORRECTED.

The motion was CARRIED.

The corrections were to a) Add Moran under item 6

b) Change item 13 "Both will be reimbursed for fees"

c) Correct item 10 to 23 votes

3. Business arising from the minutes

a) the proposed new Union office is still available

b) the dues increase article as promised by Shirley and Mary has been completed.

c) under item 4.... Patricia asked who was to draw up guidelines for the committees..... Suzan said it should be referred to each committee for them to draw up their own guidelines.

d) merger/affiliation committee..... decided to establish a maximum of 5 people for this committee plus Ted Byrne..... also decided to discuss the terms of reference at the next 2 hour membership meeting.

4. Secretary-Treasurer's report

Moved by Kitty Byrne

Seconded by Sheri Murray

THAT THE OVERTIME REPORT BE ACCEPTED AS PRESENTED.

The motion was CARRIED.

5. Conferences

Operation Solidarity conference on Privatization: the Community at Risk.....

Cost \$35.... it was decided to send Fairleigh

DESC conference.... \$35..... it was decided that no one would attend.

CLE conference..... Current Issues and Perspectives in Employment Law... includes some papers on health & safety..... \$125..... decided to see if we could register one person and have Patricia go one day and Karen the other.

6. Exclusions list

The Executive reviewed the extensive report that Ted Byrne had prepared.

Moved by Shirley Irvine

Seconded by Kitty Byrne

THAT THE CANADIAN LITERATURE SECRETARY 4 POSITION REMAIN SUBJECT TO THE INVOLUNTARY TRANSFER PROCEDURE.

The motion was CARRIED.

Moved by Shirley Irvine

Seconded by Patricia House

THAT THE THREE CONTINUING EDUCATION POSITIONS REMAIN SUBJECT TO THE INVOLUNTARY TRANSFER PROCEDURE.

The motion was CARRIED.

