

SPECIAL EXECUTIVE MEETING

FEBRUARY 5, 1987

A G E N D A

1. Approval of minutes.
2. Minutes of January 27, and February 2, 1987 as circulated.
2. Motion re. Smoking in Union Office.
3. Support for S.A.C.T.U.
Representative from Ottawa is in Vancouver February 4 - 22, 1987.
4. Motion re. Elizabeth Zook, key to office.
5. Approval of letter to Dunwoody.
6. C.U.P.E. Merger:
 - (a) presentation by Joe Denofreo
 - (b) presentation by Cam Masse
 - (c) open discussion.

EXECUTIVE AUTHORIZATION FORM

DATE Feb. 5th

The following items have been authorized by the executive on the above date:

BOOK OFF:

NAME	DATE	TIME FROM - TO	SUPERVISOR

PRE-APPROVAL OF OVERTIME:

NAME	DATE(S)	NUMBER OF HOURS

EXPENDITURES:

PAYMENT TO (NAME):	FOR (ITEM PURCHASED)	CASH AMOUNT
Susan Zagar	dinner.	4.05 aa ek
Estelle R	babysitting. Feb. 5/87.	10.00 aa ek

OTHER REQUESTS:

~~Key for [unclear]~~

AUTHORIZED BY:

D. Ellis, Alanna Anderson, Adrian D. Korman
Edmund Kan, S. Linder
A. Heitschmig, S. Zagar, G.M. Zook.

A G E N D A

1. Adoption of the agenda
2. Appointment of a new chair for the Greivance Committee
3. Appointment of a new chair for the Contract Committee
4. Motion re: Reporting by Committee
That all committees report in a written form through their chairs to the Executive at all future Executive meetings.
5. Discussion re: contacting of the B.C.G.E.U.
6. Other Business

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.



Canadian
University
Employees

2170 Western Parkway, U.B.C., Vancouver, B.C. V6T 1V6

224-2308

February 3, 1987

Mr. Ian Donald, Q.C.
Rankin & Co.
Barristers & Solicitors
195 Alexander St.
Vancouver, BC

Dear Mr. Donald:

It is our understanding that you were approached by the past president and some of the Executive to give legal advice with respect to Patricia House, past treasurer of C.U.E.

We, the Executive Board of C.U.E., have no letter on file regarding this issue and feel that we would like a letter from you relating the legal advice you offered in this matter to complete our files and as a reference in the event we should require it.

Thank you for your attention to the above and should you require any further information regarding the above request, please do hesitate to contact me.

Yours truly,

Adrien B. Kiernan
President
C.U.E.

AK/HCG
CUE

SERVICE CONTRACT

BETWEEN:

THE CANADIAN UNION OF PUBLIC EMPLOYEES

AND:

THE ASSOCIATION OF UNIVERSITY AND COLLEGE
EMPLOYEES, LOCAL 1 (UBC)

The Association of University and College Employees, Local 1 (UBC) and the Canadian Union of Public Employees, on the 11th day of February 1985 and with the National President and the National Secretary Treasurer's concurrence, on the recommendation of the Regional Director of British Columbia hereby agree to the following:

The Canadian Union of Public Employees shall provide all services that are available to other CUPE locals to the Association of University and College Employees, Local 1 (UBC) such as the technical services needed for grievance processing, bargaining activities, collective agreement application and the union education of members of the Association of University and College Employees, Local 1 (UBC). These services shall be provided on an equivalent level to that offered to other CUPE locals.

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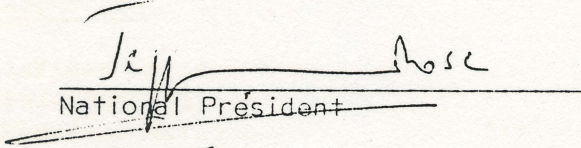
Both parties agree that this Service Contract shall entitle AUCE to the same voting rights at the different union levels as the rights held by all CUPE affiliated members, including the right of benefiting from the Defense Fund. In return, AUCE shall pay monthly to the Canadian Union of Public Employees a sum equal to the per capita tax stipulated in CUPE's National Constitution. The Association of University and College Employees, Local 1 (UBC) shall be exempt from Section 7.7, 7.8 and 7.9 of the National Constitution of the Canadian Union of Public Employees.

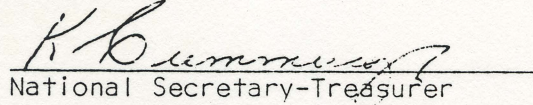
It is further agreed that CUPE shall reimburse AUCE for the cost of one (1) AUCE Staff Person in the amount of \$36,000 per annum.

This contract shall be in effect from the 1st day of March 1985 to the 28th day of February 1987 or until the Provincial Minister of Labour grants a new or amended certification should an application for affiliation to the Canadian Union of Public Employees be filed.

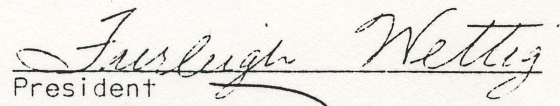
Signed in VANCOUVER this 11TH day of FEBRUARY 1985.

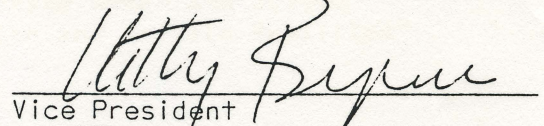
CANADIAN UNION OF PUBLIC EMPLOYEES

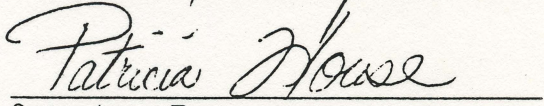

National President



National Secretary-Treasurer

ASSOCIATION OF UNIVERSITY AND
COLLEGE EMPLOYEES, LOCAL 1 (UBC)


President


Vice President


Secretary-Treasurer


Union Co-ordinator

opeiu 491

ATTENTION SHOP STEWARDS

SPOTLIGHT ON SAFETY
February 9, 1987 to February 12, 1987
I.R.C.

SAFETY SPEAKERS LIST

February 9

Clarissa Green
Assistant Professor
School of Nursing
Women's Stress
12:30 - 1:30 IRC #4

Title: "Working Women and Stress
Public and Private Realities"

February 10

Dr. K.J. Postma
Back Evaluation
and Education
Workers Compensation Board
12:30 - 1:30 IRC #4

Title: "Back Pain, Try to Avoid It"

February 11

Dave Haig
Occupational Safety Officer
Workers Compensation Board
Overview
12:30 - 1:30 IRC #4

Title: "Role of the WCB"

February 12

Pat Thomas
Pat Byrne
Workers Compensation Board
12:30 - 1:30 IRC #3

Title: "VDT's in the Workplace"



N O T I C E

TO: C.U.E. EXECUTIVE

DATE: JANUARY 28, 1987

RE: EXECUTIVE MEETING
FEBRUARY 5TH, 1987

This notice is to remind you that on February 5th, the Executive will be meeting with Cam Masse, who is coming from C.U.P.E in Ottawa, to discuss C.U.P.E.'s proposals for our merger.