

Minutes of the Executive
January 15, 1974

16.

The meeting was called to order by Jean Rands at 5:15.

The minutes of the January 8 executive meeting were read and adopted.

Jean Rands announced there would be meeting Jan 17 at 8 o'clock with some people at SFU.

It was decided to send a letter to UBC personnel dept. and the Labour Relations Board regarding the universities policy of withholding 6 months merit pay for ending probation, after getting advise from Harry Rankin.

Jean Rands read a letter to the Labour Relations Board amending the application for certification. The letter was approved.

Heather McNeil announced that the research committee would meet at 1 o'clock on Thursday Jan. 18.

The meeting was adjourned at 6 o'clock.