

EXECUTIVE PLANNING MEETING AGENDA

EXTERNAL RELATIONS

1. Relations with the University

a) General discussion of what will be happening in the University Community in the coming year.

b) Preparation for 1991 Contract Negotiations

GACG Decision of what timetable is.

c) Administration of current contract

- arbitrations
- problem areas in current language
- tech. change + job redefinition.



Paul to present

AYO Decision: staff position would have.

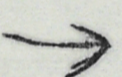
d) Joint Committee Participation

- EAP, Equity, Joint Job Evaluation Committee
- H+S.*

CREG

Decision: when to relook at Equity

e) 75th Anniversary Celebrations



investigate → take a position on it.

→ f) Other Topics which might come out of the general discussion

Student Service Building

2. Relations with other campus unions and organizations (Student Society, Student Newspaper, Women's Group, etc.)

a) General Discussion

Paul → (I.A. 116. Faculty Assoc.)

INTERNAL RELATIONS

1. General Discussion

2. Education and Development of Membership

Themes for membership needs.

3. Training and Development of Stewards

4. Administration of Union

a) Accomodations - *next door*

b) Organization of Office

- i. equipment purchase/updating
- ii. armories storage

- Diana's memo.

c) Staff Management and Training

d) Research

5. The Working Committees

- i) *start times for regular Exec. meetings*
- ii) *Circulation of minutes + agendas (Exec) as per S.L.'s memo.*

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INTERNAL RELATIONS (CONT.)

6. Dates of Future Meetings

7. Finances

8. Bylaws.

RELATIONS WITH AFFILIATES

1. CUPE National

a) Assistance with implementation of new contract language

b) Assistance with arbitrations

2. CUPE Metropolitan Council and Provincial Division

3. B.C. Federation of Labour and Vancouver District Labour Council

CONCLUSION

1. Consideration of overall priorities

2. Establishment of timetables and deadlines