

The CUE Executive Meeting was held in the Union Office on Tuesday, July 21, 1987 with the following Executive members present:

Adrien Kiernan (President and Chair)
Diana Ellis (Treasurer)
Pamela Lundigran (Communications Committee Chair)
Suzan Zagar (Trustee)
Eileen Robertson (Recording Secretary)
Susan Berry (Chief Steward)
Sally Bondy (recorder)

The Chair called the meeting to order at 5:10 p.m.

A. Approval of Agenda

MOVED Zagar/Robertson adoption of the Agenda.

CARRIED

B. Approval of Minutes - tabled

A. Kiernan indicated that the Communications Committee issue and the consideration of policy would be discussed at the August 4th Executive Meeting.

C. Committee Reports

1. Hiring Committee

A. Kiernan stated that there were two people chosen for the Business Agent position - Barbara Carmichael and Rod Haynes, but that B. Carmichael parents were ill and she is taking a job in Ontario. The Executive briefly discussed the candidates who were shortlisted and their qualifications.

MOVED Zagar/Lundrigan to support the recommendation of the Hiring Committee to hire Rod Haines.

CARRIED

2. Contract Committee - no report.

3. Education Committee - tabled.

4. Health and Safety Committee - no report.

5. Treasurer's Report

D. Ellis pointed out that Sally Bondy has been working a lot of overtime doing minutes and suggested that some of the committees will have to do their own minutes. It was noted that this has already been recommended by A. Kiernan. S. Zagar pointed out also that it was originally planned that S. Bondy would do the Executive and General Membership Minutes.

The Treasurer advised that we are updating the data membership program and there are still some problems with it. She also advised that the old printer came back and did not work. D. Ellis recommended that we buy the leased printer and advised that she would get a price back to the Executive. She indicated that we have sent invitation to tender for a new computer and will be hearing from them soon.

D. Ellis reported that we would have to decide who to send to the CUPE National Convention so that it can be ratified at the August 4th General Membership Meeting.

MOVED Zagar/Ellis that we send to the CUPE Convention the President, First and Second Vice-Presidents, Secretary-Treasurer and the Chief Steward, and should any of these incumbents not be able to go, then the position will be filed by other Executive members. CARRIED

Adrien Kiernan, Diana Ellis and Susan Berry agreed to attend and Alannah Anderson, who is on vacation, will be asked. P. Lundrigan offered to go if the position of Second Vice-President was still vacant.

6. Chief Steward's Report - tabled

7. President's Report - tabled

8. Trustee's Report - No report.

D. OTHER BUSINESS

1. Pamela Lundrigan - Chair, Communications Committee

P. Lundrigan suggested that a mini-social be held the last Wednesday of August and that a film be shown as well as having a very controversial speaker. She also suggested that the social be scheduled from 7:00 - 9:30 p.m. and that coffee and/or wine with buns be served. A. Kiernan suggested the Graduate Students' Association as a place to meet and get to know each other. P. Lundrigan also suggested providing baby-sitting services.

As there was no further business, the meeting adjourned at 6:25 p.m.