

Executive Meeting

July 23, 1991

MINUTES

PRESENT:

Greg Fisher
Polly Diether
Jennifer Martin
Jan Taggart
Liam McConachy
Stephen Montgomery
Sharon Krowchuk

President
Secretary-Treasurer
Recording Secretary
Commun. Committee
Commun. Committee
H & S Committee
Sergeant-at-Arms

The meeting was called to order at approx. 2:45 p.m.

1. ADOPTION OF AGENDA

MOVED:Diether/**SECONDED:**Taggart
That the agenda be adopted as amended.
CARRIED

2. ADOPTION OF MINUTES

MOVED:Krowchuk/**SECONDED:**Taggart
That the minutes of June 18 be adopted as amended.
CARRIED

MOVED:Krowchuk/**SECONDED:**Taggart
That the minutes of June 27, 1991 be adopted as amended.
CARRIED

3. BUSINESS ARISING

i. Action List

Completed for June 18th, complete for June 27th with the exception of costs of affiliating with VDLC vs. Metro Council.

4. CORRESPONDENCE

Kathryn Rail (LTD)

Member was employed for 6 months. To be eligible for LTD you must be employed 12 months. It was decided to take this to the membership.

Team Concept Conference

Members who have expressed interest in attending: Ann Hutchison, Liam McConachy, Karen Hale, Karen Black, Rita Harder.

5. SECRETARY TREASURER'S REPORT

Greg will need the current membership figures to complete the CUPE National Survey.

MOVED:Taggart/**SECONDED:**Montgomery
To book off Polly Diether for month end on Sept. 23, 1991.
CARRIED

Trustees will need to be booked off for bi-annual report.

Taxis

Eniko looked into setting up a corporate account with Black Top Cabs. The arrangement would be that: Leslie would get all calls from members at the hospitals wishing to attend the meeting and she would then call Black Top to arrange when and where these members are to be picked up/dropped off.

6. COMMITTEE REPORTS

Contract

Greg announced that Stephen Hammond is resigning effective Aug. 8th. There was brief discussion regarding possible strike action and the need to educate the membership on a 2 year strike plan. Daycares have been taken over by UBC. There is some concern with regard to which Union the employees will be affiliated to (2950 vs. 116) Management don't want their daycare staff in our "radical" local. Bill 82 restricts you to 4.5% for wages and benefits, this should amount to around 7% of wages alone. We could take it all in wages -- 7% is the maximum allowed under law. The University is not allowing Stephen Hammond to negotiate.

Health & Safety

RSI Conference - 3 people possibilities and the 5 people on the committee.

Shastri - hired Jeoffre Berry to do research into Shastri.

Emergency Preparedness plan and funds are at a standstill. The initial report sent out a few months ago. Nothing has happened to date.

Communication

MOVED:Montgomery/**SECONDED:**Taggart
That we purchase 2 copies of the Word 5.5 book for \$32.00 each.
CARRIED

7. NEW BUSINESS

Denise Field will again be bringing up, at the membership meeting, the need to elect Chairs for the respective committees.

Parking - UBC Pharmacy would be put on stalls, checking. 3 permanent office staff leaving only 1 free space. Stalls 22 & 36 are available at \$22/mo.

MOVED:Martin/**SECONDED:**Taggart
That we obtain 2 more parking spots.
CARRIED

Polly wished to have her abstention recorded.

Christmas Party
It was suggested that Umberto's be the site of the christmas party this year.

MOVED:Martin
That the meeting be adjourned.
CARRIED

ACTION LIST

Polly

Pay increase for Greg effective Aug. 22.

Greg

To be ratified at Sept. membership meeting.

Paul

Cost to affiliate VDLC vs. Metro Council

Agenda item General Membership Meeting
July 25th - LTD Case

Agenda Executive Aug. 20th discussion re: participation.

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