

**EXECUTIVE MEETING**

**August 23, 1989**

**MINUTES**

**PRESENT:**

**Greg Fisher  
Shirley Irvine  
Ann Hutchison  
Diana Ellis  
Denise Field  
Sandy Lundy**

**President  
1st Vice President  
2nd Vice President  
Secretary-Treasurer  
Trustee  
Trustee**

**1. ADOPTION OF AGENDA**

**MOVED:Ellis/SECONDED:Hutchison**  
That the agenda be adopted.

**CARRIED**

**2. ADOPTION OF MINUTES**

**MOVED:Irvine/SECONDED:Hutchison**  
That the August 16 minutes be adopted as amended.

**CARRIED**

**3. BUSINESS ARISING**

**A) Employee Assistant Request**

The program was paid for by Human Resources as the member is now on welfare. Rhonda had put forward a request from the member for an interest free loan for \$400. There was a discussion on whether we should provide members with loans. Ann felt that the Executive should establish a policy regarding financial assistance to members and we should discuss this at a future Executive meeting.

**MOVED:Hutchison/SECONDED:Irvine**

That we grant an interest free loan of \$400. to the member and that the Union formulate a policy to deal with members in distress.

**CARRIED**

Two in favor  
one opposed

**B) Booking Off**

There was a problem with Diana's booking off letter for the 17th of August.

**C) Flowers For a Committee Member off Sick**

Kitty Byrne sent her thanks to everyone for the flowers.

**4. PRESIDENT'S REPORT**

Greg is currently on holidays, and therefore has no report prepared.

The next Executive meetings will be on Sept 6th and 20th  
There was a discussion on a letter from Maureen Simmons regarding a two hour membership meeting that was changed to 1 hour. Rhonda is to write a letter to Maureen re this meeting.

There was a discussion on the BCTF Development Conference. Greg felt that there was nothing applicable to our bargaining unit and therefore no one would be attending

**5. SECRETARY-TREASURER'S REPORT**

I) Financial statements for June and July were distributed.

II) The budget for the CUPE Convention was discussed.

**\$1100.** Hotel (5 nights @ \$110. \* 2 rooms)

**\$4000.** Booking off (8 people @ \$100/day \* 5 days)

**\$1200.** Per Diem (8 people @ \$30/day for 5 days)

**\$ 200.** Miscellaneous (parking etc.)

**\$6500. TOTAL**

III) Booking off of Diana for the newsletter layout meeting.

**MOVED:Hutchison/SECONDED:Irvine**

That Diana Ellis be booked off for August 29th from 4pm until 8pm to do the newsletter.

**CARRIED**

**6. COMMITTEE REPORTS**

**i) Communication Committee**

The deadline for the next newsletter is Friday, August 25th. Committee chairs were asked to have their reports submitted by then.

**ii) Contract Committee**

There was a discussion on the status of the new contract and the submission to the newsletter regarding the new contract.

**iii) Education Committee**

The labour education courses that are available this fall were discussed. Members were asked to have their requests for these courses in as soon as possible.

**iv) Grievance Committee**

Because Shirley has just returned from holidays, there was no report.

**iv) Health & Safety Committee**

No report.

**v) Job Evaluation Committee**

No report.

**7. BUSINESS AGENT'S REPORT**

No report

**8. TRUSTEE'S REPORT**

The trustees reported that the ballots for the election of the CUPE Convention delegates are ready. There was a discussion on how they would be distributed and processed. They will be counted next week, probably on Monday evening.

**Meeting adjourned at 6:05pm.**

exec/57.min