

EMERGENCY EXECUTIVE MEETING - FRIDAY JUNE 23, 1989

PRESENT: Greg Fisher (Chair), Diana Ellis, Shirley Irvine

ABSENT: Ann Hutchison

The President called the emergency meeting to discuss the office staffing arrangements. Ray Arsenault of CUPE had informed Greg that the "interim" Business Agent would not be able to start until July 4th. She would be able to remain until the end of October. (She would be organizing stewards in September and October or earlier if we hire a Business Agent before then.)

Because there is a lot of work arising out of grievances and investigations, and because it is necessary for someone to "train" and familiarize the interim Business Agent with our procedures, policies, and collective agreement the following motion was put forward:

MOVED that we book off the President, Greg Fisher, from July 4th to 14th and on July 19th and 26th to work in the union office.

ELLIS/IRVINE

CARRIED.

MOVED that we book off the President, Greg Fisher, on an emergency basis if the University approves of the short-term notice, from June 27th to 30th (inclusive).

ELLIS/IRVINE

CARRIED.

There was some discussion of the hospital strike. It was decided that at the direction of the Executive, Diana Ellis will speak to CUPE about procedures for paying out strike pay. She will report back to the Executive with a plan for the Executive's approval.

Diana Ellis was also asked to check on the availability of the empty office (two doors down) and its rent. She would report back to the Executive.

Minutes taken by Shirley Irvine