

Executive Meeting

May 13, 1991

MINUTES

GF

PRESENT:
Greg Fisher
Shirley Irvine
Ann Hutchison
Polly Diether
Vic Wilson
Jan Taggart
Stephen Montgomery
Lynn Jenkinson
Sharon Krowchuk

President
1st Vice President
2nd Vice President
Secretary-Treasurer
Chief Shop Steward
Chair, Commun. Cttee.
Chair, H & S Cttee.
Sargeant-at-Arms
Sargeant-at-Arms

Paul Tetrault

Business Agent

The meeting was called to order at 2:30 p.m.

CURRENT BUSINESS

1. BOOKING OFFS

MOVED:Diether/SECONDED:Hutchison

To book off Secretary-Treasurer May 21st all day for month end.

CARRIED

MOVED:Hutchison/SECONDED:Taggart

To book off Library Committee May 23rd from 2:30 - on to the individuals end of day.

CARRIED

MOVED:Hutchison/SECONDED:Wilson

To book off Contract committee May 15th from 3:00 - on to the individuals end of day.

CARRIED

MOVED:Hutchison/SECONDED:Irvine

To book off Ann Hutchison May 14th from 9:00 - 11:30 a.m. for Contract Committee work.

CARRIED

MOVED:Hutchison/SECONDED:Wilson

To book off Contract Committee for up to 1/2 day to prepare for a possible rebuttal on a UBC contract offer, if necessary.

CARRIED

MOVED:Wilson/SECONDED:Diether

To send Greg to the Cap College, Bill 82 course in April, 1991.

CARRIED

2. POLITICAL CANDIDATES

Discussion on the question of political candidates at the CUPE 2950 Membership meeting.

Paul presented some information on why the speakers had not been invited for the May meeting. Ann suggested that the month of June was the best month. Both Candidates will speak for 10 minutes and then answer questions on the following issues: Bill 82, Bill 19, Pay Equity. Polly, Ann & Paul to formulate a general instruction on questions for candidates to speak to. Vic Wilson will act as moderator.

3. ADOPTION OF MINUTES

MOVED:Hutchison/SECONDED:Montgomery

To adopt the minutes of April 11, 1991 as amended.

CARRIED

4. PRINTING POLICY

The Executive is confirming a policy that the Union printing of letterhead and envelopes be done at Media Services. JT is still discussing with MS the possibility of them doing the Newsletter as well.

PLANNING MEETING

It is noted that this was a Planning Meeting, Current Business took up a small part of the meeting.

1. BYLAWS

(Greg passed the Chair to Shirley)

MOVED:Fisher/SECONDED:Wilson

To set up a sub committee to draft Local bylaws for implementation on or before Jan. 1, 1992, that sub-committee will consist of GF, SI, & AH.

CARRIED

2. Communications Committee

Jan put forward the CC policy that they will not be publishing letters that are addressed to individual members without permission of these individuals. The deadline is June 3rd for the next newsletter.

3. Health & Safety

SM gave a brief presentation

An additional follow-up RSI training session is being discussed at the H & S Committee and the H & S Cttee. will report back.

The bomb threat question. No decisions were made on this but SM noted that he has emphasized the fact that no one should be penalized for leaving a bomb threatened building.

4. Medical Benefits Policy

MOVED:Diether/SECONDED:Hutchison

That members on medical leave have their portion of MSP/EHB/Dental/GPL/LTD premiums owing paid for up to 6 months of medical leave. Hardship cases will be considered after this period.

CARRIED

5. Administrative Matters

Form letter will be drafted for New Members hitting the LOA list.

There will be a letter sent to the May billing list people after the meeting outlining the policy and saying that as of July 1, 1991 members will be dropped from the list after 6 months.

6. Copier Lease

GF reported that there had been a fundamental breach in our contract with Copytron in that the copier does not provide the services as represented and that the service provided has, as well, not been adequate.

Greg passed the Chair to Shirley.

MOVED:Fisher/SECONDED:Montgomery

To send a letter to Leasing Co. stating that they have fundamentally breached the lease contract and they should come & pick up their machine.

CARRIED

7. EAP

There was a brief report on the EAP project and future plans were discussed.

MOVED:Fisher

That the meeting be adjourned

CARRIED

The meeting was adjourned at 6:00 p.m.

Action List

Leslie

Book off Polly Diether May 21 done
Book off Library Ctee May 23rd
Copy EAP Projected Policies to Exec

Paul

draft lt. re: copier to leasing co.

Stephen

To photocopy the draft proposal for GSAB for bomb threats