

CUE Executive Meeting
March 15th, 1988

PRESENT: Adrien B. Kiernan, Chair Patsy McMurty
 Dianan Ellis Pamela Lundrigan
Members Elizabeth Zook Rod Haynes
at Alannah Anderson
Large

1 Approval of the Agenda

It was moved by Pamela Lundrigan and seconded by Diana Ellis that the agenda be adopted as circulated.

CARRIED

2. Approval of the minutes of the meeting of March 1st 1988

It was moved by Pamela Lundrigan and seconded by Diana Ellis that the minutes be approved as circulated.

CARRIED

3. Business Arising from the Minutes:

Pamela Lundrigan chaired the Hiring Committee and reported. The Committee was composed of Dianca Ellis, Elizabeth Zook, and Estelle Lebitschnig. The candidates were short listed to 4 people with one person from the bargaining unit applying. It was decided that Rebecca Davey from the Bargaining Unit would be hired as she is the best candidate for the job. Pamela has called the unsuccessful candidates advised them the job had been awarded. The Hiring Committee were unanimous in their selection.

Rebecca voiced some concerns about the job, namely the overtime. It was agreed that she would start later on those days that she is expected to work overtime.

Also she will not be leaving the bargaining unit for a period of one year, but instead, exercising her rights to the leave of absence clause 7.02 until after her probationary period has expired.

4. Committee Reports

a) Contract Committee: - Pamela advised that the first

meeting is scheduled for April 18th, 1988. A file is open where issues that are to be addressed in the new contract are compiled. They include the questionnaire completed by members from the last contract, items that we were unsuccessful in getting in this last contract, new language issues that have arisen and better language on discrimination, ie harrassment other than sexual harrassment.

b) Grievance Committee Report - Tabled

c) Health and Safety Report - Tabled

d) Communications Committee report - It was advised that the newsletter deadline is March 24th, 1988. Elizabeth Zook wants an item inserted in the newsletter advising our members that if they send in an application for a job, they should follow up with a call to Personnel Services within a day or two since we have been notified that some of the applications sent to Personnel have been lost and some of our members have missed out on jobs as a result. Members should ask to speak to the recruiter responsible for hiring and ask the status of their application.

Elizabeth also suggested that the Executive approach Avron and Ann who sit in the Communications Committee to see if they will attend an Executive meeting to resolve the issues relating to the Newsletter.

e) Trustees Report - Tabled

f) Education Committee Report - Tabled

g) Secretary Treasurer's Report - Tabled

5. Membership Meeting - Agenda Planning - Tabled

6. Business Agent's Report - Tabled

7. Other Business

Alannah Anderson discussed the possibility of putting her name forward to run for the President's position. An in-depth discussion took place about how the Executive meetings could be more harmonious with a commitment to courtesy, a win-win philosophy and a code of behaviour at Executive meetings. Also the Executive discussed ways to attract people to running for positions in the Union.

There being no further time, the meeting was adjourned.