



Moved by: K. Hazel

2nd by: Sheri Murray

That the executive authorize the purchase of an inexpensive couch for the Office.

CARRIED

S. Zagar suggested that we consider a special onetime assessment to the members in order to finance the purchase of a computer. P. House will write article for newsletter.

Moved by: P. House

2nd by: T. Byrne

That the executive work towards motivating a change in our structure to a 1% dues structure, instead of a flat rate system.

CARRIED

Moved by: P. House

2nd by: T. Byrne

That the executive approve a \$100.00 donation to VCLAS for all the free legal advice they have provide to us.

CARRIED

Moved by: S. Murray

2nd by: S. Irvine

That the overtime report submitted by the office staff be approved.

CARRIED

5. ORGANIZERS REPORT: Kathy Holding Hearing on religious exemption goes before the board some time in March. It was previously decided that Fairleigh Wettig would do all research and present the hearing without the assistance of our lawyer. F. Wettig wanted approval from Executive to speak with Ms. Holding prior to the hearing to assess things - approval given.

Copy & Duplicating job sharing scheme has been implemented for front desk people ... press people also want to participate to alleviate threat of more layoffs...

moved by: P. House 2nd by: K. Hazel

That we agree to allow others in the c & d centre to participate in job sharing scheme as long as they are covered by UIC project and in recognition of the agreement we already signed with UBC.

CARRIED

Donella Oliver is considering suing UBC for libel.

moved by: S. Zagar 2nd by: S. Irvine

"that we send D. Oliver a double registered letter stating that we have no jurisdiction in libel action but that we will meet with her and can process a grievance re: the offensive letter from UBC."

CARRIED

Murray Wynn: Grievance is stayed pending outcome of appeal on arbitrators preliminary hearing.

6. Co-ordinators Report:

Ted reported on settlement of Dianna Johnson's dispute - money will be forthcoming.

Reported that UBC has ordered (via memo to all depts.) that contracting out to Kinko's must stop.

7. Contract Ctte. Report:  
Ted reported that strategy has changed completely due to insights Marcel gained at the CLC winter school. The ctte. has been working with the tech change ctte. to get insights into contract language in that area.
8. Planning Agenda for Membership Meeting March 8, 1984.  
As published.
9. Executive Report: Ted read letter that he was directed to write to Marcel re: confusion on Winter School attendance. Provincial Council meeting talked alot about negotiations - Local 2 and 6 are trying to force SFU to disclose their financial situation. Michelle Valequette has proposed an education conference and wants some feed back.
10. Health & Safety: Peggy Sinclair letter from WCB has been received. Sony Walkman dispute not yet resolved in the library - Pat will call Erik about it.
11. Next Executive Mtg: Tues. March 6, 1984 12:30 - 1:30pm
12. Other business: F. Wettig ascerted that we must have a clearly understood policy that correspondence deemed to be UNION POLICY must be processed through the office on official letterhead or the University will not recognize it.