

EXECUTIVE MEETING

September 12th, 1990

MINUTES

94

PRESENT:

Greg Fisher	President
Shirley Irvine	1st Vice President
Ann Hutchison	2nd Vice President
Polly Diether	Secretary-Treasurer
Vic Wilson	Chief Shop Steward
Stephen Montgomery	Chair, H & S Committee
Ann Chatwin	Sergeant-at-Arms
Lynn Jenkinson	Sergeant-at-Arms

The meeting was called to order at approximately 2:40.

1. ADOPTION OF AGENDA

MOVED:Diether/**SECONDED:**Jenkinson
That the agenda be adopted as amended.
CARRIED

2. ADOPTION OF MINUTES

MOVED:Hutchison/**SECONDED:**Montgomery
To adopt the minutes of August 21, 1990.
CARRIED

3. BUSINESS ARISING (from minutes)

AIL

There was discussion about the appropriateness of the proposed AIC Insurance scheme (A.I.L.). The general consensus was that Greg should inform the Insurance Agent (Mr. Horn) that the Executive has considered the matter and that the Union is not interested at this time.

Billing for Benefits - Medical Leaves of Absence

Greg continues to research the area. There was minimum discussion in this matter.

4. CORRESPONDENCE

Red Cross request for donation

It was decided not to donate to the Red Cross this year.

United Way Campaign

MOVED:Diether/**SECONDED:**Montgomery
To support the 1991 United Way campaign.
CARRIED

Polly Diether has volunteered to be the CUPE 2950 representative on the 1991 United Way campaign.

CUPW

There was a general consensus to support the CUPW requests 1 to 4 in their September 11, 1990 letter. Greg will take care of this matter.

Multiple Schlorosis

No action taken

5. PRESIDENT'S REPORT

i. **EAP Committee**

Libby Nason has invited the Union to a further meeting on September 18th.

6. BUSINESS AGENTS REPORT

i. **Arbitrations**

Paul gave a report on the Current arbitrations

ii. **WBC Review Board**

Paul's absence for Sept. 17-18 for the WCB Review Board was approved.

7. SECRETARY TREASURER'S REPORT

i. Polly reported that CUPE National appeared to be processing the moneys owed to CUPE 2950 regarding Rhonda Spence's wage.

ii. **MOVED:**Irvine/**SECONDED:**Hutchison
That Polly Diether be booked off September 18 to deal with accounting matters.

iii. **Initiation Fees**

Greg reported that the problem with initiation fees was being dealt with.

iv. Polly reported that the University has agreed to up the advance to \$30,000.

There was some discussion on the question of arbitration attendance by members.

8. COMMITTEE REPORTS

i. **Grievance Committee**

None

ii. **Contract Committee**

Ann Hutchison reported that the Contract proposals have been distributed to the members.

iii. **Health & Safety Committee**

MOVED:Hutchison/**SECONDED:**Irvine
To allocate funds from the booking off budget to up to 2 hours per meeting, per month, per member for the Health & Safety Committee.

8. OTHER BUSINESS

None

The meeting was adjourned at 4:30 p.m.

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