

A Special CUE Executive Meeting was held November 23, 1987 at 4:30 p.m. in the Union Office with the following present:

Adrien Kiernan (President and Chair)  
Flo Gibbons (1st. Vice-President)  
Pam Lundrigan (2nd. Vice-President)  
Colin Banyard (Trustee)  
Estelle Lebitschnig (Health & Safety Rep)  
Susan Berry (Chief Steward)  
Edmund Kam (Trustee)  
Elizabeth Zook (Chair - Communications Committee)  
Rod Haynes (Business Agent)

Flo Gibbons (Recorder)

### 1. Nominations for Executive Officer Positions

The President pointed out that the Executive making nominations is not democratic and not a practice of this Union. Executive members are free to nominate whomever they please. However, the Executive as a body does not make nominations.

### 2. Union Office

MOVED Berry/Gibbons that Pam work in the Union Office every Tuesday up until December 15, 1987. From December 15 on, Adrien, the President, will work in the Office every Tuesday. CARRIED

### 3. Report on Medical Genetics Unit

Rod, Flo, Joe and Dennis met at the national Office in Burnaby to discuss strategy.

Items to discuss:

Print ad in paper of a person that has used the Medical Genetics Unit services with phone number attached for people to phone to protest closure of unit.

Circulate petition around U.B.C. and outside, for people to sign protesting the closure of the unit.

Mailing a letter or brochure to campus unions and individuals regarding the closure. This would be written by Dennis McCann at the national Office.

Cost Factor - 100% ours - \$5,000  
                  50/50% - 2,500



or, if we can get Pat Baird to mention privatization could be involved in this, National Office would agree to pay the full amount.

#### 4. Simon Fraser Society

The President advised that we do not need an outside speaker from Simon Fraser Society to come and speak to us. We can make up our minds ourselves.

The meeting adjourned at 5:15 p.m.