A CUE Executive Meeting was held January 27, 1988, at 5:00 p.m. in the Union office with the following present:

Adrien Kiernan (President and Chair)
Pamela Lundigran (2nd Vice-President)
Diana Ellis (Secretary-Treasurer)
Estelle Lebitschnig (Health & Safety Rep)
Sally Bondy (recorder)

## 1. Arbitrations

Adrien updated the Executive on a motion regarding sending arbitration cases to the membership for approval which had never been approved in the minutes. Adrien advised that this motion went to the Grievance Committee and was turned down. MOVED Ellis/Lundrigan that the tabled motion which was made at the 16 June 1988 Executive Meeting be brought to the table as follows:

MOVED Anderson/Ellis that all arbitrations be approved by the Membership.

CARRIED

Adrien also pointed out an error in the Executive Minutes of December 1, 1987 (p.2, item 6 (a) which should have read "that arbitrations should go to the Grievance Committee and then to the membership".

The Executive briefly discussed whether or not the names of grievors should be made public. It was generally agreed that everything possible should be done to keep confidential the names of those people whose grievances go to arbitration.

## 2. Committees and their Function

The Executive discussed the issue of committee responsibility to both the Executive and the membership. It was

MOVED Lundrigan/Lebitschnig that all committees are responsible to the Membership through the Executive.

CARRIED

The meeting was adjourned at 5:30 p.m.

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