

EXECUTIVE MEETING

October 23rd, 1990

MINUTES

GF.

PRESENT:

Greg Fisher
Shirley Irvine
Ann Hutchison
Polly Diether
Vic Wilson
Stephen Montgomery
Jan Taggart
Ann Chatwin
Lynn Jenkinson
Denise Field
Paul Tetrault

President
1st Vice President
2nd Vice President
Secretary Treasurer
Chief Shop Steward
Chair, H & S Committee
Commun. Ctte.
Sergeant-at-Arms
Sergeant-at-Arms
Trustee
Business Agent

The meeting was called to order at approximately 2:45 p.m.

1. ADOPTION OF AGENDA

MOVED:Wilson/**SECONDED:**Hutchison
That the agenda be adopted as amended.
CARRIED

2. ADOPTION OF MINUTES

MOVED:Wilson/**SECONDED:**Taggart
To adopt the minutes of October 10, 1990 as amended.
CARRIED

3. BUSINESS ARISING (from minutes)

a. Trustee's Booking off

MOVED:Hutchison/**SECONDED:**Diether
The Trustee be booked off as a part of the Executive until the end of the current Trustee's term (Dec. 31, 1990). After the end of the current term (Dec. 31, 1990) then the Trustees will not be booked off as part of the Executive for Executive meetings.
CARRIED

Ann Hutchison wants the record to show that the Trustees can be booked off, in fact they may be booked off in order to fulfill their duties or for other reasons as determined by the Executive.

b. Library Planning

Ann H. suggested that the Union must take a position on the Library Planning draft. There was a discussion on what our response should be to the Library planning.

- i. A letter should be drafted to Ruth Patrick by PT for consideration.
- ii. This draft and package of supporting materials should be sent to interested LA's. A meeting should be arranged on Nov. 7 at 5:00 to discuss Library Planning.

4. CORRESPONDENCE

a. Convention Assistance Fund

MOVED:Fisher/**SECONDED:**Diether
That CUPE 2950 send what is left in the donation fund (Approx. \$50.00) to CUPE National Convention Assistance Fund.
CARRIED

b. Metro Request for Resolutions

GF to come up with plan as to how Local and its members can participate in resolution drafting for '91 CUPE National Convention.

PRESIDENT'S REPORT

Greg gave a brief report on the EAP Committee meeting which he said was going positively. He stated that the Committee was still at the planning stage and that further reports would be forthcoming.

6. BUSINESS AGENT'S REPORT

Paul Tetrault presented a memo on his current job duties for the Executive's consideration in preparation of the Oct. 30th Executive meeting dealing with Office Staffing.

7. SECRETARY TREASURER'S REPORT

Polly reported that she will investigate the interest collected on the \$200,000. She will also check on the dues advance of \$30,000.

8. COMMITTEE REPORTS

Grievance Committee

Shirley gave a report on the settlement of Arbitrations in the fall. The Grievance Committee has decided that our advice to members will be to grieve the negative reclassification decisions rather than to proceed with the Appeal procedure set up by the University. This Appeal process is not part of the Collective Agreement.

Contract Committee

Ann H. gave a short report on the membership meeting coming up. We are attempting to meet with CUPE 116 for an attempt at co-ordinated bargaining in the 1991 negotiations with the University.

Health & Safety Committee

Stephen Montgomery gave a report. He also presented the schedule for the University Health & Safety week. There was a short discussion on the letter to be drafted for Health & Safety Week (see action list). Steve Montgomery also reported that he received material from the WCB for H & S Week.

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

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