

Executive meeting Union office ^{June} ~~July~~ 14.

Cathy Agnew chaired.

- 1- Motion to adopt agenda.
Moved Richard
2nd Lid carried
 - 2- Adoption minutes of previous executive meeting.
Moved : Richard
2nd Pat carried
 - 3- Business arising from minutes.
 - a) By-laws.
Pat and Nancy are going to go through them and check them one by one. The item on has mistakenly been omitted.
 - b) CUPE certification
Nancy is attempting to get the information but time is so short. It should be ready for next meeting.
 - c) VGH questionnaire
Questions have sent out and about 20 answers received.
 - 4- AIB report.
AIB sent a letter May 31 to the Administration stating that the appeal on the period of payback of 18 months was acceptable to the AIB. The Union has not yet received word on its 24 month appeal. The Union must likely either change its stance on the appeal to the 24 months payback or seek another appeal, this time through Tansley. Some members felt that it should be discussed at the next general membership meeting.
 - 5- Correspondance. -letter from the AIB to the Administration as above.
 - 6- Strike report. no committee member present.
 - 7- Contract Committee report- Jean Lawrence will contact and seek a meeting with the University most likely for next week as the package is now ready for presentation.
 - 8- Grievance Committee report- Agreement was reached on two mediators. The leave of absence grievance was solved at step 4. The Union Organizer's grievance on loss of seniority was won on a ~~compromise~~- compromise. The University will agree to continue his seniority but it shall not constitute work experience in his file. The present mediator who was recently ill has been suggested he step down because of ill health, however he is adamant and wants to continue. It is possible that the two mediators agreed to may take over Mr. Fox's workload after the termination of the grievance in process. The Grievance Committee is checking out all names suggested as mediators through the Western Arbitration Sases. There is a new person on the committee - Jean Priest of Division B.
 - 9- Communications report - deadline for next newsletter is ~~ma~~ June 29.
 - 10- Provincial report - A delegates meeting was announced for June 16 in the Union office at 5:00 pm, in preparation for the convention on the weekend at Capialano College, All Colleges room. In Alberta, a new law forbids the public sector to strike. While in BC, a board is being established to take from the AIB once it is dissolved. Lid read a private members motion which he intends to ~~re~~ present as an emergency motion at the convention.
- THE MOTION IS APPENDED. Moved lid, seconded pat carried.
The SFU local apparently doesn't want the Provincial to continue to subsidize the United Bank Workers.

They want to stop the payment of anything over 50\$ to any other group. BCGEU gave \$1000 to the Bank Workers. In Notre Dame most AUCE members have been kept on and will continue in their present status for at least a year. If NDU should amalgamate with Selkirk College, the the workers will have to decide on whether remaining as AUCE or of joining up with the Selkirk ~~union~~ union of CUPE/ Applications to the LRB to seek successor rights at the new institution must occur.

11- Union organizer report - The new Rex Rotary will come in next week and also Jay picked up the Western Labour Arbitration cases. Jay will be away the last ~~two~~ weeks of June, however Fairleigh will be in the office.

12- Chairman for next meeting - Pat.

13. Other business- CUPE 116 ratified their latest agreement with the University. They get 5.8% with no new clauses. Trades are guaranteed 90% of downtown wages.

14- Motion to adjourn. Moved Lid
2nd Pat

carried.

Minutes taken by R.Melanson

Executive Meeting - June 14/77.

Cathy Agnew - Exec. Rep. Div. E.

Pat Gibson - Pres.

Sheila Porter - Memb. Sec.

Lid Stroud - Grievance, Prov. Rep.

Richard Melanson - Div. H

Yvonne Mitchell - Div. B

Jan Hrabovska - ~~Asst.~~ Union Organizer