

EXECUTIVE MEETING

8 FEBRUARY, 1989

MINUTES

The Chair called the meeting to order at 5:00 p.m.

PRESENT:

Pamela Lundrigan, President; Diana Ellis; Estelle Lebitschnig; Shirley Irvine; Fred Snyder; Rosanne Hood; Greg Fisher (observer)

ADOPTION OF AGENDA

MOVED Ellis SECONDED Lebitschnig
"That the agenda be adopted as circulated"

CARRIED

ADOPTION OF MINUTES - tabled

BUSINESS ARISING

MOVED Snyder SECONDED Ellis
"That Pamela be booked off until the end of March to do secretarial duties in the absence of a secretary."

CARRIED

MOVED Ellis SECONDED Snyder
"That Pamela be paid at the Secretary V rate from March 1, 1989 until March 31, 1989."

CARRIED

PRESIDENT'S REPORT

Pamela raised the issue of using Media Services for Union printing jobs. They would like the opportunity to bid on our work, and they claim they have new equipment which will enable them to perform the work competitively.

MOVED Ellis SECONDED Lebitschnig
"That Media Services be given first option for Union printing jobs".

CARRIED

Diana went on to stipulate that certain conditions must be met, however, before we would use them, for example: they must not contract out to non-union firms; they must advise us if they cannot do the work; they must adhere to the price and turn-around time.

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SECRETARY-TREASURER'S REPORT

MOVED Fisher SECONDED Lebitschnig
"That we raise the initiation fee from \$1.00 to \$10.00, and that this motion be put on the agenda for the March General Membership Meeting."

CARRIED

COMMITTEE REPORTS

Grievance Committee

MOVED Irvine SECONDED Lebitschnig
"That the Grievance Committee report be accepted"

CARRIED

Contract

MOVED Snyder SECONDED Irvine

"That the Contract Committee report be accepted."

CARRIED

Health & Safety

MOVED Lebitschnig SECONDED Irvine

"That the Health & Safety Committee report be accepted."

CARRIED

Communications

MOVED Ellis SECONDED Snyder

"That the Union purchase a one-year subscription to a graphics package to be used for the newsletter."

CARRIED

MOVED Ellis SECONDED Lebitschnig

"That the Communications Committee report be accepted."

CARRIED

OTHER BUSINESS

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