

THE UNIVERSITY OF BRITISH COLUMBIA

VANCOUVER 8, CANADA

DEPARTMENT OF FINANCE

AGENDA FOR EXECUTIVE MEETING

TUESDAY, March 24th, 1976 *Wednesday*

5:15 in the Union Office

1. Adoption of agenda.
2. Notice that the next executive meeting agenda to be prepared by Janice Doyle.
3. Adoption of minutes (maybe attached, maybe not).
4. *a) Correspondence.*
Business arising from the minutes:
 - a) possible Pentacare report. *Strike Comm -*
 - b) Union organizer and job description - discussion and motion tabled from last meeting.
 - c) other? - *amendment to by-laws. to be drawn during Exec mtgs.*
5. Formulation of agenda for General Membership meeting April 8th 1976.
Union Organizer
6. Items not attended to from previous executive meeting:
 - a) Strike Committee report - Pat Gibson.
 - b) Communications Committee report - Judy Todhunter.
 - c) Contract Committee report - Margie Wally.
 - d) Financial report.
 - e) Provincial report - Nancy Wiggs.
 - f) Business arising from the general membership meeting of March 11th, 1976.
7. Other Business.

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