

Executive Meeting - Aug. 16th.

Present: Lid, Richard, Marjorie, Myra, Michele, Ann, Cobie.

Addition to agenda. Item 2A. Question re. representation for charged individual.

Agenda accepted.

2- Motion to adopt minutes of previous meeting.

Moved - Michele

2nd - Cobie

Carried.

Business arising from minutes.

Sept. 14 cannot be used for the Inquiry meeting as it conflicts with a regular Membership meeting at 5:00 PM at IRC. Sept 19th has been suggested to replace it and Ann will book the Inquiry meeting on that date in IRC as well, hopefully.

3- Correspondence report was read. It was pointed out in a bill from the University that the cost of the steward meeting, as various grievance meetings should be paid.

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The Pat/Nancy certification letter elicited much response: Lid agreed to retrieve the information from them and return it to the Executive.

A complaint on interpreting union dues for part-time people was explained as 3.00 charged for anyone working less than 88 hours in a month. A further \$3.50 is deducted if more than 88 hours are worked in a month.

A charged person sought Ann's advice on who could represent her at the Inquiry meeting. Can a union member represent her if the union is charging her? It was felt that a member has charged her, therefore a member could represent her.

4- Union Co-ordinator's report

a)- The addressing machine is recommended for purchase by the Co-ordinator. Such a motion will be presented at the next membership meeting to save rental fees.

b)- Vicki is replacing Jean while on holiday. An executive motion will be presented at the next membership meeting recommending that she be paid.

c)- A new lock is now installed on the door. It came out of petty cash.

5- Treasurer's report

A series of large bills have been received from the University mostly concerning Grievance committee lost wages.

Moved Michele

2nd Marjorie that the bills be paid Carried

From now on the ledger will be locked in a cabinet.

- Contract report

Michele reported that a few things have been signed. We withdrew an item, they withdrew an item. Wages might be discussed Aug, 17th, with the mediator.

- Strike report. no one present

- Grievance report

one division rep. so far. Three at large members. Room for more participation. Library staff room arbitration was awarded to us. It has been appealed though. There are three policy grievances in the works.

- Communications report

If people don't have their articles ready, then

call Myra to reserve some space. A special membership meeting