

EXECUTIVE MEETING

March 27, 1990

MINUTES

MF

PRESENT:

Greg Fisher
Shirley Irvine
Ann Hutchison
Polly Diether
Vic Wilson
Ann Chatwin
Lynn Jenkinson
Denise Field

President
1st Vice-President
2nd Vice-President
Secretary-Treasurer
Chief Shop Steward
Sergeant-at-Arms
Sergeant-at-Arms
Trustee

The meeting was called to order at approximately 2:40.

1. ADOPTION OF AGENDA

MOVED:Hutchisonn/SECONDED:Diether
That the agenda be adopted.
CARRIED

2. ADOPTION OF MINUTES

MOVED:Hutchison/SECONDED:Wilson
To adopt the minutes of Feb. 27, 1990.
CARRIED

MOVED:Hutchison/SECONDED:Wilson
To adopt the minutes of March 14, 1990.
CARRIED

3. BUSINESS ARISING

i) Armistice Day

G.Fisher stated that a letter was on the way to be considered for next meeting.

ii) Letter to Sharon Kahn

Letter to come.

iii. Library Cutbacks

Ann Hutchison will attempt to get together a meeting in late April with caucus activists in Library. Paul will draft a letter for next meeting for consideration by Executive.

4. NEW BUSINESS

i) Correspondence Section

MOVED:Irvine/SECONDED:Hutchison
To encourage Heather Manley to attend the CLC Conference - April 27/28 and pay the registration fee.
CARRIED

No to Naramata
We will be looking at other courses for her.

ii) Leslie's request for holidays

MOVED:Hutchison/SECONDED:Wilson
To grant Leslie Hodson her request for vacation from May 7 - 13, 1990.
CARRIED

5. PRESIDENT'S REPORT

i) GST

- i. Signs for ballot boxes
- ii. Steward Business
- iii. Leaflet

General discussion about GST vote April 9th. Paul, Vic and Greg to organize the day.

6. BUSINESS AGENT'S REPORT

Paul reported on discussion with D. Mindell on possible options for office space beginning April 1, 1990. The Executive decided that the main variable was the cost of renovations for the next door office and instructed Paul and Greg to get estimates for this construction for the next meeting so that overall proposals could be considered.

7. SECRETARY TREASURER'S REPORT

MOVED:Hutchison/SECONDED:Wilson
To send Polly Diether to a 2 day financial officers training course and that she be booked off for March 30th.

MOVED:Irvine/SECONDED:Hutchison
To book off Polly Diether and Denise Field on April 3, 12:30 - 4:00, and April 12, 12:30 - 4:00 p.m.
CARRIED

Telephone Equipment Lease is coming up on April 12.

Greg or Paul will attempt to get a 1 month extension in lease.

8. COMMITTEE REPORTS

Grievance Committee Report
Shirley reported that the Grievance Committee is working on the Bargaining Unit Work question as well as other grievances.

Contract Committee

- 1. Paul to write D'arcy Beggs about the request to look at Pensions.
- 2. Greg to get expedited arbitration language from previous negotiations from old office. Paul to look at this language and make recommendations.
- 3. The Contract Committee is asking the Grievance Committee to come up with suggestions for the Contract Committee by the end of April.
- 4. Ann H. also laid out the schedule of the Contract Committee for the coming year.
- 5. Ann H. will be on medical leave from the end of May for a couple of months.

Health & Safety
No report.

Trustee's Report
Denise reported that there was a delay in getting some documents from Sandy Lundy. Greg to write letter requesting documents from Sandy.

Meeting was adjourned at approximately 5:30 p.m.

exec/77.min