

EXECUTIVE COMMITTEE MEETING  
27 APRIL, 1988  
A G E N D A

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- ✓1. ADOPTION OF AGENDA
- ✓2. ADOPTION OF MINUTES OF MARCH 29, 1988  
AND APRIL 13, 1988
- ✓3. BUSINESS ARISING FROM THE MINUTES
  - ✓a) Membership Meeting Dates  
(June 15; July 20; Aug 17)
  - ✓b) UBC Sexual Harrassment Report -- PL
  - ✓c) Part-time Office Help -- PL
  - ✓e) Marcy Cohen--Women's Skills -- PL
- ✓4. PRESIDENT'S REPORT
  - ✓1. Executive Meeting Attendance -- PL
  - ✓2. Australia Exchange -- PL
  - ✓3. Letter from UBC re Clinical Office Assistants -- PL
  - ✓4. Contracting Out report for Media Services -- RH
  - ✓5. Tennis--non-credit Tuition Waivers -- RH
  - ✓6. Pat House
  - ✓7. BYLAWS
- ✓5. SECRETARY/TREASURER'S REPORT
  - ✓Audit
  - ✓Printer
- ✓6. COMMITTEE REPORTS
  - ✓a) Grievance
    - ✓Stewards doing orientation? EZ
    - ✓Release form for stewards on Grievance
    - ✓Status on meetings to resolve Arbitration Case
  - ✓b) Contract -- PL
  - ✓c) Health & Safety
  - ✓d) Job Evaluation
  - ✓e) Education
  - ✓f) Communication
7. BUSINESS AGENT'S REPORT
- ✓8. NEW BUSINESS
  - ✓a) Rod wants to take June 2 from noon and all day June 3 off.
  - ✓b) Rod's & Rebecca's vacation schedules and office coverage

1st & 3rd Monday: