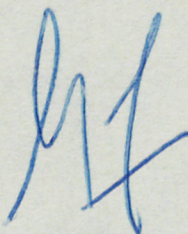


EXECUTIVE MEETING

April 11, 1990

MINUTES



PRESENT:

Greg Fisher	President
Shirley Irvine	1st Vice-President
Polly Diether	Secretary-Treasurer
Vic Wilson	Chief Shop Steward
Stephen Montgomery	Chair, H & S Committee
Ann Chatwin	Sergeant-at-Arms
Lynn Jenkinson	Sergeant-at-Arms
Denise Field	Trustee

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

1. ADOPTION OF AGENDA

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

2. ADOPTION OF MINUTES

MOVED:Wilson/SECONDED:Jenkinson
To adopt the minutes of Mar. 27, 1990.
CARRIED

3. BUSINESS ARISING

i) Armistice Day

Letter from G. Fisher to Strangway on Armistice Day holiday approved. Copy to newsletter.

ii) Letter to Sandy Lundy

Letter to Sandy Lundy approved by Executive with small amendment.

Letter to Bruce Gellatly

Letter to Bruce Gellatly saying not interested in Large Committee on Job Evaluation was approved.

iv. Letter to Sharon Kahn

Letter to S. Kahn has not been written, Denise to supply Greg with Sharon Kahn's recent update.

v. Library Cutbacks

Letter to Strangway from Fisher on Library Cutbacks was approved.

vi. Renovation Cost Estimates

MOVED:Wilson/SECONDED:Jenkinson
That we recommend to the membership that CUPE 2950 move it's offices from 2170 Western Parkway to 2166 Western Parkway. Such a move would incur the following expenses of \$6,500.00 for renovations and moving. Such expenses to be taken from the general fund. This new office to be leased for 7 years.
CARRIED

Adhoc Moving/Planning Committee

A meeting between Greg, Polly & Vic has been set up to plan this move.

vii. Grad Student's Society

** Paul to check and see if proposed positions should be in our bargaining unit. If they are bargaining unit positions, the local does not agree to their exclusion for purposes of the challenge program.

4. NEW BUSINESS

i) Correspondence Section

Telecom Leasing

TUG

Paul or Greg will read, investigate and come back with recommendations.

B.C. CUPE Convention

Greg to contact Bernice for more information and will return to next Executive meeting.

5. PRESIDENT'S REPORT

Greg reported on the GST Tally, where we received approximately 1600 "no" votes. He personally thanked Vic Wilson for all his help.

MOVED:Wilson/SECONDED:Irvine

To pay parking ticket of Greg Fisher on Union business.
CARRIED

6. BUSINESS AGENT'S REPORT

Holidays

MOVED:wilson/SECONDED:Irvine

To approve Paul Tetrault's holidays for July 11, 12, 13, 16, 17, 23 - 27, and August 20 - 24, 1990.
CARRIED

MOVED:Wilson/SECONDED:Irvine

To send Paul & Greg and other interested members to Law Subsection lecture on April 22 and pay \$32 registration fee.

Phone Lease

Tabled to next meeting.

7. SECRETARY TREASURER'S REPORT

Insurance Lease

Tabled until April 24, Denise to bring back more information.

Metro Council Affiliation

Greg to write letter to Metro Council.

8. COMMITTEE REPORTS

Grievance Committee Report

Contract Committee

Health & Safety

Trustee's Report

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

exec/78.min