

CUE Executive Meeting
March 15th, 1988

PRESENT: Adrien B. Kiernan, Chair Patsy McMurchy
 Diana Ellis Pamela Lundrigan
Members Elizabeth Zook Rod Haynes
at Alannah Anderson
Large

1 Approval of the Agenda

It was moved by Pamela Lundrigan and seconded by Diana Ellis that the agenda be adopted as circulated.

CARRIED

2. Approval of the minutes of the meeting of March 1st 1988

It was moved by Pamela Lundrigan and seconded by Diana Ellis that the minutes be approved as circulated.

CARRIED

3. Business Arising from the Minutes:

Pamela Lundrigan as chair of the hiring committee reported. The Committee was composed of Diana Ellis, Elizabeth Zook, and Estelle Lebitschnig. The candidates were short listed to 4, one of whom was from the bargaining unit. Pamela continued that the hiring committee were unanimous in their choice of Rebecca Davey, from the Bargaining Unit. Pamela has called and advised the unsuccessful candidates.

4. Committee Reports

a) Contract Committee: - Pamela advised that the first meeting is scheduled for April 18th, 1988. A file has been started where contract items may be deposited. It includes the questionnaire completed by the members from the last contract, items that we were unsuccessful in getting in this last contract and would like to reinstate, new language issues that have arisen and better language on discrimination, ie harrassment other than sexual harrassment.

b) Grievance Committee Report - Tabled

c) Health and Safety Report - Tabled

d) Communications Committee report - It was advised that the newsletter deadline is March 24th, 1988. E. Zook wanted an item inserted in the newsletter advising our members that if they send in an application for a job, they should follow up with a call to Personnel Services within a day or two. We have been notified that some of the applications sent to Personnel have been lost and some of our members have missed out on jobs as a result. Members should ask to speak to the recruiter responsible for hiring and ask the status of their application.

Elizabeth also suggested that the Executive approach Avron and Ann, who sit in the Communications Committee, to see if they will attend an Executive meeting to resolve the issues relating to the Newsletter.

e) Trustees Report - Tabled

f) Education Committee Report - Tabled

g) Secretary Treasurer's Report - Tabled

5. Membership Meeting - Agenda Planning - Tabled

6. Business Agent's Report - Tabled

There being no further time, the meeting was adjourned.