

EXECUTIVE MEETING

APRIL 14, 1989

MINUTES

The chair called the meeting to order at 12:00 noon.

PRESENT:

Shirley Irvine	Acting President
Diana Ellis	Secretary-Treasurer
Susan Claybo	Job Evaluation
Greg Fisher	Chief Shop Steward
Roseanne Hood	Business Agent
Dan Kravinchuk	Communication
Lee Bryant	Sergeant-at-Arms
Pat Fornelli	Health & Safety
Seven CUE Library representatives	

This emergency executive meeting was called because of a motion passed at the Executive Meeting on April 12, 1989, which had not been carried out. The motion is: "That we request TURB to hold off on any more research or investigation until notified".

Shirley Irvine stated that the Grievance Committee does not agree with this motion; that the executive does not have the right to reverse decisions made by the Grievance Committee; that the motion is invalid.

Diana Ellis stated that after an executive member had acted without executive approval and contracted out for graphics for the newsletter, a motion was passed that all committees were requested to get executive approval. Shirley pointed out that the two sentences of the motion were contradictory and that the motion referred to individual members, not committees.

"All items extraneous to the budget and not covered in the bylaws be brought before the executive for discussion and approval. No member of any committee of the Union shall proceed to spend any sum of money without executive approval"

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It was suggested by several people (e.g., Diana Ellis and Susan Zagar) that this matter go to the membership.

No motions were made at this meeting.

A vote of adjournment had not been passed when most of those in attendance left the meeting. Diana Ellis, Sue Claybo, Dan Kravinchuk, and Pat Fornelli, who constituted a quorum of executive members, made a unanimous decision to carry out the motion "That we request TURB to hold off on any more research or investigation until notified". A letter signed by Diana Ellis, Secretary-Treasurer, was couriered to TURB with the request to cease further work until notified.

P. Fornelli