

Notes on Executive Meeting of 18 January 1977 (Special Meeting)

1. The agenda was adopted with the addition of an item 8 - Chairing of future meeting.

The minutes were read by Richard Melaneon and adopted. (Minutes of 13 Jan. meeting)

b. Business arising from the minutes:

VGH situation - a committee had been struck last year after the HEU strike to look into the VGH situation and report back, but it never got off the ground.

Nancy offered to write a brief report with some varying recommendations for the next Executive meeting.

3. Financial Report: a deposit was made to the Strike fund today.
4. Thursday's Special Membership Meeting: Fairleigh reported. The material to be discussed at Thursday's meeting was looked at. She briefed the executive on the strategy of the meeting. A bus will pick up VGH people and a polling station will be set up for them. Grant might be willing to wait for implementation of the roll-back until our contract is signed. The University would like to be paid within one year of implementation. There was some discussion as to whether 2 years would be better, but this is a negotiable item. She also mentioned the Clerk IV letter, and it was read and discussed. Jeff then went over the tables in detail for us.
5. Grievance Report: Kevin reported that the press release had appeared in the Sun on Saturday, and it was expected that the Ubbessey would run an article next week. The University have dropped their insistence that Ahn, Hoffman and Pinard are not arbitrable so there is no longer any need to go to the LRB on a 96:01, and we can go straight to arbitration. He mentioned that we have applied to Labour Minister Williams for arbitrators in all cases presently on the table. The Union is invoking arbitration on the Mail Room Attendant Job Description issue. The committee had a meeting Monday with the University's Labour Committee re expected drastic budget cuts in the Library in 77/78. The Library intends to use attrition, temporary employees, and temporary promotions to help "alleviate" the situation.
6. Contract Committee Report: Jeff report that the committee had met with the university this morning and to date has settled 21 issues. Today short term leave and court duty were settled. The mediator is going on holiday til 8 February, but the committees will continue to meet once a week while he's gone.
7. Steward Seminar: The seminar is set for 16 February.
8. The chairperson of the next meeting will be:
9. The next meeting will be 1 February 1977.