

Executive Meeting

February 28, 1991

MINUTES

PRESENT:

Greg Fisher
Ann Hutchison
Polly Diether
Vic Wilson
Jan Taggart
Stephen Montgomery
Jennifer Martin
Lynn Jenkinson
Paul Tetrault

President
2nd Vice President
Secretary-Treasurer
Chief Shop Steward
Communication Ctee.
H & S Committee
Recording Secretary
Sergeant-at-Arms
Business Agent

The meeting was called to order at approximately 2:50 p.m.

1) **ADOPTION OF AGENDA**

MOVED:Diether/**SECONDED:**Jenkinson
That the agenda be adopted as amended.
CARRIED

2) **ADOPTION OF MINUTES** OF January 10, 21, & Feb. 11, 12, 18, 1991

MOVED:Hutchison/**SECONDED:**Wilson
That the minutes and action lists be tabled until the next meeting (Mar. 14th)
CARRIED

3) **BUSINESS ARISING:**

None

4) **CORRESPONDENCE**

None

5) **PRESIDENT'S REPORT**

- i. Greg attempted to have the Trustee booked off for the first hour of the meeting, but because she was required to return to work after she attended the meeting, she declined.

MOVED:Diether/**SECONDED:**Taggart
That Denise Field be booked off for her last hour of work (Mar. 14th).
CARRIED

6) **BUSINESS AGENT'S REPORT**

Paul requested that Mar. 25 & 26, May 6 & 7, be the dates for the WCB review board duties. April dates will not be needed.

7) **SECRETARY-TREASURER'S REPORT**

MOVED:Hutchison/**SECONDED:**Diether
That Polly Diether be booked off for the 11th & 12th of March for the audit and March 19th for the month end.
CARRIED

8) **COMMITTEE REPORTS**

i. **Grievance Committee**

No report. Shirley Irvine on the mend. J. Taggart to find card to be sent saying sorry you were sick.

ii. **Contract Committee**

In order to keep in touch with CUPE 116 on how negotiations are proceeding, Ann Hutchison will meet with George McLaughlin.

MOVED:Wilson/**SECONDED:**Diether
That Ann Hutchison be booked off for a one hour meeting with George McLaughlin of CUPE 116.
CARRIED

iii. **Health & Safety**

We reviewed the Committee's proposed insert for the new members package. There were suggestions for some minor changes:
phone #'s to be added
Section 8.24 be quoted
Union Letterhead be used

These corrections were to be made and brought back to the next Executive meeting.

iv. **Shop Stewards Report**

No report.

v. **Communication Committee**

March 4th is the deadline for the next newsletter. Stacy Belden resigned.

vi. **Education Committee**

MOVED:Wilson/**SECONDED:**Diether
That we send the following members to the respective courses and that those attending the RSI course be given \$10 for lunch, parking, etc.
Labour Studies Program - Liam McConachy (Advocacy Techniques), Sharon Krowchuk (Grievance Handling),
Repetitive Strain Injury - Derek Pohl, Beth Stack, Sharon Krowchuk, Pat Fornelli, Stephen Montgomery, Val Clements, Paul Tetrault

CARRIED

vii **Job Evaluation Committee**

No report.

9. **TRUSTEE'S REPORT**

No report.

10. **NEW BUSINESS**

i. **International Women's Day (Poster Mar. 8th)**

Poster of local events to be posted around campus.

ii. **Library Committee**

CUPE 2950 Making Sense of Strategic Planning bulletin was reviewed. It was suggested that a notice inviting new members to join the Library Committee be added.

MOVED:Diether/**SECONDED:**Wilson
That the CUPE 2950 "Making Sense of Sense of Strategic Planning" be sent out in the newsletter and a separate mailing to Library members be made.
CARRIED

The Executive recommended to the Library Committee that the bulletin be produced on Goldenrod paper.

iii. **HEU Strike**

We discussed at length the possibility of the HEU going on strike and what this means to members of our local who work in the hospitals. We need to contact our members, perhaps through a meeting of those members affected, in order to notify them of the consequences of crossing picket lines. For example that they would be subject to some form of discipline such as a fine. There was some discussion that the HEU offers their workers \$150/wk and an additional \$25/dependent per week payable from the first day of an authorized strike. This is subject to the members doing 20 hours/wk picket duty. It was suggested that we would also like some kind of mechanism to account for our members' enforcement of the picket line.

The urgency of having a plan in the near future resulted in the following motion:

MOVED:Hutchison/**SECONDED:**Diether
That booking off notices be sent for an emergency Executive meeting March 7th if needed.
CARRIED

vi. **BC Women's Conference**

MOVED:Hutchison/**SECONDED:**Taggart
That this be opened up to members (that these members be booked off).
CARRIED

Planning Meeting

Mar. 19 -- 2:30 to 5:00 p.m.
-Executive and other committees yearly planning
-Office administration new equipment computer modifications
-training for office administration
-development of shop stewards manual and seminar
-Health & Safety Committee training RSI, VDT's campaign the campus ergonomically safe to reach silent majority
-Other Union issues eg. Telecommunication Workers
-Technical Change Committee Studying University's position, monitoring long range state of the art, need for retraining
-EAP

MOVED:Martin
That the meeting be adjourned.
CARRIED