

EXECUTIVE MEETING

June 14, 1989

MINUTES

PRESENT:

Shirley Irvine (Chair)	1st Vice President
Diana Ellis	Secretary-Treasurer
Greg Fisher	Chief-Shop-Steward
Sandy Lundy	Trustee
Denise Field	Trustee
Lee Bryant	Sergeant-at-Arms
Loretta Clarke	Grievance Ctee.

1. ADOPTION OF AGENDA

MOVED:Fisher/**SECONDED:**Bryant
That the agenda be adopted.

CARRIED

2. ADOPTION OF MINUTES

(Shirley passed the chair to Diana)

MOVED:Irvine/**SECONDED:**Field
That the minutes of May 24th be adopted.

CARRIED

(Chair had to be passed as the only persons able to vote on above, had to have been at the meeting of the minutes under adoption)

MOVED:Ellis/**SECONDED:**Fisher
That the minutes of May 29th be adopted.

CARRIED

3. CUPE NATIONAL CONVENTION

Diana pointed out that a non-union member is not eligible to attend, i.e. Business Agent.

MOVED:Ellis/**SECONDED:**Fisher
That with respect to the previous motion regarding delegates to the CUPE National Convention carried at the May 24th Executive meeting, the Business Agent shall not be included in the list of delegates.

CARRIED

4. PRESIDENTS REPORT

Shirley Irvine discussed possible manpower from CUPE to aid us with Business Agent relief and Shop Stewart organizing and recruiting. We agreed to pay interim union representative 50% of wages (CUPE pays other 50% until September 1989), and have CUPE pick up entire cost of Stewart training tab. A second position to negotiate with Ray Arsenault:

MOVED:Ellis/**SECONDED:**Fisher

That we agree to pay 50% of Interim Union Representative and 50% of the CUPE Stewart Training.

CARRIED

MOVED:Ellis/**SECONDED:**Fisher

That we would pay up to \$3,000.00 per month and benefits for an Interim Union Representative.

CARRIED

MOVED:Ellis/**SECONDED:**Fisher

That Marcel Dionne's letter be forwarded to CUPE and our Executive reserve decision in the meanwhile until such time as we hear from CUPE

CARRIED

5. OTHER BUSINESS

MOVED:Ellis/**SECONDED:**Bryant

That we hire a consultant to clear up DATA BASE problems. Recommended by Diana, William Lee of our Computer Centre on Campus, also recommended that Diana collect labour estimates.

CARRIED

MOVED:Ellis/**SECONDED:**Bryant
That the meeting be adjourned.

CARRIED

The meeting was adjourned at 6:45 p.m.

exec/51.min