

EXECUTIVE MEETING

June 13th, 1990

MINUTES

MA

PRESENT:

Greg Fisher  
Shirley Irvine  
Alannah Anderson  
Polly Diether  
Vic Wilson  
Stephen Montgomery  
Lynn Jenkinson  
Denise Field  
Paul Tetrault

President  
1st Vice-President  
Act. 2nd Vice President  
Secretary-Treasurer  
Chief Shop Steward  
Chair, H & S Committee  
Sergeant-at-Arms  
Trustee  
Business Agent

The meeting was called to order at approximately 2:40.

1. ADOPTION OF AGENDA

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

2. ADOPTION OF MINUTES

MOVED:Wilson/SECONDED:Diether  
To adopt the minutes of May 22, 1990 as amended.  
CARRIED

MOVED:Wilson/SECONDED:Diether  
To adopt the minutes of May 24, 1990.  
CARRIED

3. BUSINESS ARISING

- i) **Office Staffing**  
Polly Diether said should we provide the members with the exact figures of the 6 month booking off for the next Union meeting. There was a misprint in the newsletter - \$18,000 instead of \$15,000.

CORRESPONDENCE

Request from Richard Melanson for \$35 for Communications Committee meeting/Social.

MOVED:Irvine/SECONDED:Montgomery  
To grant request for \$35 for Communications Committee with the Committee to provide receipts.  
CARRIED

5. PRESIDENT'S REPORT

- i. **Office move and expenses**  
Greg Fisher reported on the office move and the existence of some surplus office equipment. It was suggested that members be given the right to bid on this old equipment. There was a discussion on the acquisition of a new conference table at a cost of \$375. Denise Field mentioned that prior authority from Executive should have been obtained before buying table. Greg Fisher explained that it had been agreed by the Executive informally that we would need a table for the conference room and he took it upon himself to get the cheapest possible table at the earliest possible time. It was agreed that the table would be paid for out of the monthly office supplies budget (\$750). As well, \$100 of the \$2,500 that was budgeted for the purchase of a fax machine and the installation of the fax telephone line would be directed towards the phone lines moving bill as a fax line was installed at the time of the move.

ii. **CUPE BC Convention**

Vic & Greg gave a report on the BC CUPE Convention. It was reported that the Convention was very political - with speeches by various politicians. The big issue was whether the Division should affiliate to the NDP.

A wide range of issues was brought up but not many resolutions were actually debated. Vic & Greg were not sure what recommendation they would make about joining.

Paul suggested that Vic or Greg make a report in the newsletter on the Convention. Paul also recommended that someone be designated to investigate the pros and cons of joining the Provincial body and report back to the Executive.

iii. **Open House**

MOVED:Diether/SECONDED:Anderson  
That the Union spend up to \$150 in organizing refreshments for the Open House of June 22, 1990.  
CARRIED

iv. **Office Equipment**

Greg reported that we need the following equipment to meet the needs of the office.  
a) Cork board - \$45  
b) 3 plastic chairmats - \$29 each  
c) 1 towel rack - \$5  
d) Mirror - \$25

MOVED:Diether/SECONDED:Jenkinson  
That the Local spend \$175 on the above office equipment.  
CARRIED

6. BUSINESS AGENT'S REPORT

i. **Meeting Bulletin**

There was a general discussion on the draft bulletin going out to members to announce the next Union meeting and the Open House. It was approved in principal with some minor amendments.

ii. **Tech Change Committee**

Paul discussed the formation of a new Advisory Tech Change Committee and announced that a first meeting will be on June 20.

iii. **Personnel Matters**

Nan Love's leave of absence until the end of July was approved.

Leslie Hodson would be taking vacation sometime in August. Paul stated that he had expressed concern to Leslie about the length of her personal phone calls, Leslie had stated that she would monitor them and cut down on their length.

7. SECRETARY TREASURER'S REPORT

i **Polly's Booking Off**

MOVED:Irvine/SECONDED:Anderson  
To book Polly off Monday, June 18, 1990 from 8:30 - 12:30 p.m. for Secretary-Treasurer work.  
CARRIED

ii. **Petty Cash**

Polly reported that we are approximately \$40.00 short in petty cash. Polly suggested that Leslie balance the petty cash weekly and that it be checked bi-weekly by Polly. Alannah brought up the possibility of a credit card for cab fares. Polly will check on the cab card.

Paul will write a draft of letter to Leslie on procedure for petty cash, also expressing concern on the loss of \$40 in petty cash.

iii. **Advice from Paul**

Paul is authorized to give advice to Polly in financial matters at her request.

MOVED:Diether/SECONDED:Montgomery  
To transfer the remainder of the strike fund from Teacher's Credit Union to C.M. Oliver for investment in T-Bills.  
CARRIED

The Executive recommended that Polly ask the University for an advance of \$30,000 on monthly dues instead of the current \$25,000.00 and that she remind them of their contractual obligations in this area.

The meeting was adjourned at 5:25 p.m.

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