

EXECUTIVE MEETING

JANUARY 6, 1987

MINUTES

Present: Kitty Byrne (Chair), Estelle Lebitschnig, Edmund Kam, Adrien Kiernan, Susan Zagar, (Sandy Lundy, Diane Ellis, Joe Denofreo, Alannah Anderson)

1. Adoption of Agenda

SUZAN ZAGAR

Moved: Suzan Zagar
2nd: Estelle Lebitschnig
CARRIED

2. Adoption of Minutes (of Dec. 9 and 16, 1986)

Moved: Estelle Lebitschnig
2nd: Edmund Kam
CARRIED

3. Business Arising

Estelle announced that the promotional name for Health & Safety week is to be "Spotlight on Safety". The booth will be set up on February 11th and 12th.

Sandy requested a clarification of proportional division of union dues which was that out of ever \$20.00, \$11.00 goes to C.U.P.E. and \$9.00 goes to C.U.E.

4. Carol Baisley

The University has requested an extension of Carol's orientation period since she has been off sick as a result of a car accident. There was a motion to extend her orientation for six weeks.

Moved: Adrien Kiernan
2nd: Estelle Lebitschnig
CARRIED, with the proviso that it be established in writing that Ms. Baisley also has the right to exercise her rights under article 22.08 during the six weeks.

5. Membership Meeting of January 15, 1987 and January 22nd, 1987

January 15th: to be distributed to membership:

1. Financial Statements
2. Projected Budgets if: a) we join C.U.P.E.
b) we do not join C.U.P.E.
3. Doris Hansen's report. on Joe will speak on the two year trial affiliation with C.U.P.E.

#5 continued . . .

Closing of nominations of all table officers.

January 22nd:

Discussion of Doris Hanson's report. Doris will be available for questions.

Membership will decide, either by ballot or show of hands, to:

- a) join C.U.P.E.
- b) adopt changes in the report.

If there is a decision on voting by ballot, care must be taken not to confuse the membership and to ensure that they see these as two separate issues. Joe will provide a written statement in support of joining C.U.P.E.

6. Day care referendum ballots are ready to be assembled. Suzan Zagar and Edmund Kam will come in Wednesday evening and will be booked off Thursday until the job is done.
7. Helen Glavina will be taking a bookkeeping course at SV.V.I.

Motion: THAT the Union pay for the course (\$189.00) and materials (\$35.00).

Moved: Suzan Zagar
2nd: Estelle Lebitschnig
CARRIED

8. Joe Denofreo described the purpose of a meeting to be held on January 7th, of the three C.U.P.E. locals on campus. The purpose is to discuss the state of negotiations, plans for combined and/or separate Health & Safety Week booths, and ask Local 116 about rumours of a strike vote.

At the meeting will also be discussed the formation of the "President's Committee" as proposed and discussed by Jeff Rose and President Strangway.

9. The next Executive Meeting was scheduled for January 8th, at 5:00 p.m., to discuss Doris' report.

Meeting adjourned at 7:10.