

GENERAL MEMBERSHIP MEETING
24th May, 1990
MINUTES

The Chair called the meeting to order at 12:48 p.m.

ROLL CALL OF OFFICERS

Greg Fisher	President
Shirley Irvine	1st Vice President
Ann Hutchison	2nd Vice President
Vic Wilson	Chief Shop Steward
Stephen Montgomery	Health & Safety
Lynn Jenkinson	Sergeant-at-Arms
Denise Field	Trustee
Paul Tetrault	Business Agent

2. ADOPTION OF AGENDA

MOVED:Erickson/**SECONDED:**Kinsey
That the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES

An amendment was made to add under Secretary-Treasurer's report, a request by C. Erickson to P. Diether to bring to the May meeting an estimate of the overage in the booking off for 1990.

MOVED:Erickson/**SECONDED:**Taggart
That the minutes of April 26th, 1990 be adopted as amended.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

None

5. NOMINATIONS FOR THE 1990/91 EXECUTIVE

Recording Secretary - no nominations
Trustee (3 year term ending Dec. 1992) - no nominations
Trustee (Term ending Dec. 1990) - no nominations

PRESIDENT'S REPORT

Greg Fisher reported on the status of the office renovations and invited members to attend the open house in late June (the date will be announced in the June newsletter). He also reported on the situation of the office, workload; steward structure, office staffing, etc., and put forth the notice of motion recommended by the Executive.

NOTICE OF MOTION

MOVED:Hutchison/**SECONDED:**Wilson/**CARRIED** by the Executive

That the President, Greg Fisher, be booked off for an additional 6 months starting in July to continue at his current office duties and that the funding for the booking off be taken from the general fund account.

This motion will be brought forth at the June Membership Meeting.

There was some concern that because of the monies involved in booking the President off that the vote should go to referendum, but the general consensus was that if all members get fair notice as to the date of the meeting and the notice of motion that it could be decided at that time.

MOVED:Erickson/**SECONDED:**Abbott
That the voting for the above motion take place by referendum ballot.

DEFEATED

7. SECRETARY-TREASURER'S REPORT

Polly reported on the error in calculation of the booking off over the last 4 months and that the errors have been corrected. Instead of being \$4,900 over budget we are about \$1,000 over budget. She also reported on the recommendations of C.M. over on how to get a safe and good return on our money, this to include being able to liquidate all investments in June 1991 in the event of a strike.

8. BUSINESS AGENT'S REPORT

Paul Tetrault reported on the status of the Bargaining Unit positions IRC application in that it is almost ready to go and in fact as a necessary first step the documentation has gone to Eileen Stewart at Personnel. He also requested that anyone knowing of positions in their departments that are not currently in our bargaining unit, should please contact him at the Union office. He also reported on the successful settlement of the long time Woodward Bargaining Unit grievance. Paul also reported on the recent meetings held in Commerce in response to the newly instituted performance evaluation system there.

9. COMMITTEE REPORTS

i. Grievance Committee

Shirley Irvine reported on the Woodward Bargaining Unit grievance and how important it was that we settled this in our favor with the University backpaying the Union 3 years of Union dues and that there would not be any librarians doing bargaining unit work in that area anymore. She also reported on the Summer 90 Challenge Program, and ask that if anyone had any information about these students hired to work on campus this summer doing bargaining unit work to report it to the Union office. She welcomed a new member, Avron Hoffman, to the Grievance Committee.

ii. Contract Committee

Ann Hutchison welcomed three new members to the Contract Committee, Rosanne Kinsey, Shenaz Motani, and Wanda McNamara. She reported on the status of our talks with the University on the Dental Plan Window and the Vision Care Package, it appears that the University is willing to settle the dispute of opening the Dental Plan Window to allow long time employees an opportunity to sign up for the much improved dental plan, but it looks as though the University is not as willing to compromise on the dispute regarding the Vision Care Package terms. Ann reported that the office has received about 400 copies back of the Contract Committee questionnaire. She sited some of the interesting comments of the respondents, and gave the averages and percentages of the income of CUE members.

iii. Health and Safety Committee

Stephen Montgomery reported on the response to the VDT Questionnaire and that they are now going through the questionnaires and indexing them. He reported that November is health and safety week on campus, and requested ideas for displays at the SUB from the members. He also reported that there is now a write up on proposals for the earthquake plan available at the Union office.

iv. Communication Committee

Richard Melanson reported that the newsletter cut-off day is Friday, May 25, 1990, and they will be putting the newsletter together on Wednesday, May 30. They still need one more person for the Communication Committee and are looking for volunteers. The newsletter will be ready for labeling on Monday, June 4th, 1990.

10. TRUSTEES REPORT

Denise Field reported that she has examined the year-end statements and found them to be satisfactory.

MOVED:Erickson
That the meeting be adjourned.

CARRIED

The meeting was adjourned at 2:30 p.m.

member/29.min