

Minutes of May 31/1977 Executive Meeting

Present: Richard Melanson, Jean Lawrence, Jeff Hoskins, Lid Strand, Pat Gibson, Jay Hirabayashi, Nancy Wiggs, Cathy Agnew.

1. Motion to adopt the agenda was carried. Nancy  
Lid
2. Motion to adopt the minutes from May 17 executive meeting was carried. Nancy  
Lid
3. Business Arising from the Minutes:
  - a. Nancy reported on the status of the by-laws.
  - b. Nancy reported on the CUPE certification issue, requesting more time to check out our certification and get more information.  
MOVED that Pat and Nancy be authorized to draw up and send a letter to the LRB requesting more information on the certification issues. Nancy  
Lid  
CARRIED.
  - c. Jay reported on his study of the duplicating machines.  
MOVED that we recommend to the membership that the REX ROTARY machine be purchased. Nancy  
Cathy
4. Correspondence
  1. Letter from Grant read. The University will not join us in a joint submission for 24 month payback period. They will make a separate appeal for 18 months.
  2. Letter from Shelagh Penty read.  
MOVED that this letter be referred to the Grievance Committee, and that they reply to Shelagh Penty in writing. Nancy  
Pat
  3. Letter from Grant read re Maternity Benefits Issue. The University has decided to comply with the terms of our collective agreement but will report any benefits paid to the UIC.

Pat volunteered to draft a special review of correspondence to present to the June 9th general membership meeting.
5. Agenda for June 9th general membership meeting
  1. No Smoking
  2. Adoption of agenda
  3. Adoption of minutes (deferred)
  4. Business arising from Minutes
    - a. Duplicating Machine
    - b. Nominations (strike committee, provincial alternates, membership secretary, trustee)
    - c. By-law amendment (Gayten)
    - d. Motion without motivation.
    - e. Maternity Benefits Motion

5. Correspondence
6. Financial Report  
(subscription)
7. Provincial Report
8. Contract Committee Report
9. Strike Committee Report
10. Grievance Committee Report
11. Grievance Committee motion on 3 at large members.
12. Motion re: babysitting

MOVED that the Provincial Report containing one motion on the UBW issue be heard before all the other committee reports. Lid  
Nancy  
CARRIED.

MOVED to adopt the agenda as above. Lid  
Nancy  
CARRIED.

6. Pat will write a letter to the University re the special \$5.00 strike fund assessment.
7. Union Organizer Report:  
Jay requested that all Committees let him know when they meet, where etc.
8. Strike Committee Report:  
Lisett reported that the strike committee has received aprox. 200 responses to their questionnaire. They have handed out about 3000 leaflets to the public. The strike committee requested that more leaflets be printed. A meeting with CUPE executive re. possible joint strike action was held.
9. Contract Committee Report:  
Jean reported that the Committee is preparing their comprehensive package proposal which will be brought to the membership meeting of June 9th. Members who want to see the entire package can call the Union office for a copy, otherwise they will not be circulated unless requested by the membership.
10. Grievance Committee Report:  
Lid reported that the Grievance Committee had submitted a list of possible arbitrators to the University.
11. Communications Committee Report:  
No report given as Ray was not present.
12. AIB publicity:

MOVED that we go on CBC Morningside show after hearing from the AIB re our appeal. Pat/Nancy

AMENDED to as soon as possible. Lid/Nancy  
The amendment was carried and the motion as amended was then carried.

MOVED that Fairleigh and Jeff be asked to speak on the program. Nancy/Pat  
CARRIED.

13. Provincial Report  
Our delegates will meet this Thursday to discuss motions from local 1.

MOTION TO ADJOURN.