

Executive Meeting

May 22, 1991

MINUTES

PRESENT:

Greg Fisher
Shirley Irvine
Ann Hutchison
Polly Diether
Vic Wilson
Stephen Montgomery
Lynn Jenkinson
Sharon Krowchuk

President
1st Vice President
2nd Vice President
Secretary-Treasurer
Chief Shop Steward
Chair, H & S Cttee.
Sergeant-at-Arms
Sergeant-at-Arms

Eniko Wilkie
Paul Tetrault

Trustee
Business Agent

1. DOROTHY GRAD PRESENTATION

There was a discussion about the possibility of hearing a representative of the Dorothy Grad Protection Devices.

MOVED:Diether/SECONDED:Hutchison

To delete item 2 (The Dorothy Grad Protection Devices) from the agenda.

CARRIED

2. ADOPTION OF AGENDA

MOVED:Diether/SECONDED:Hutchison
To adopt the agenda as amended.

CARRIED

3. ADOPTION OF MINUTES

MOVED:Hutchison/SECONDED:Jenkinson
To adopt the minutes of April 22, 1991.

CARRIED

MOVED:Hutchison/SECONDED:Krowchuk
To adopt the minutes of May 13th, 1991.

CARRIED

4. CORRESPONDENCE

Naramata

Naramata Winter School scholarship will be sent back with regrets as there was no candidate available on such short notice.

CUPE 1230 Donation

MOVED:Wilson/SECONDED:Jenkinson
To send \$100 to CUPE 1230 if they are still on strike as of May 22, 1991.

CARRIED

Mayworks Donation

MOVED:Wilson/SECONDED:Jenkinson
To send a donation of \$100.00 to Mayworks.

CARRIED

Canadian PID Society

The Canadian PID Society requested for money for their organization.

MOVED:Wilson/SECONDED:Jenkinson
To donate \$100.00 to the Canadian PID Society.

CARRIED

CUPE National Convention

There was a discussion about the CUPE National Convention, its cost and the manner of election.

It was calculated that each delegate would cost the Local approx. \$1500.00

MOVED:Hutchison/SECONDED:Wilson

That the Executive recommend to the membership at the May 23, 1991 meeting that:

1. The Local send 5 delegates to the CUPE National Conventions in Winnipeg in Oct. 1991.

Nominations of 5 delegates and 2 alternates be opened at the May membership meeting and be closed at the June membership meeting.

3. That the election be held at the June membership meeting.

The alternates would only be sent to the Convention if one of the elected delegates is unable to go.

CARRIED

MOVED:Hutchison/SECONDED:Wilson

That we recommend to the membership that Paul be sent to the Convention as an observer.

CARRIED

6. BUSINESS AGENT'S REPORT

MOVED:Hutchison/SECONDED:Wilson

That the Union hire Maureen Mahoney for up to 6 days if necessary to complete the data base update. It will be up to the Business Agent and the Secretary to determine the exact time needed.

7. BOOKING OFFS

MOVED:Diether/SECONDED:Hutchison

That Polly Diether be booked off for month end business on June 19, 1991.

CARRIED

MOVED:Hutchison/SECONDED:Irvine

That Ann Hutchison be booked off on June 3 & 6, 1991 from 1 to 4:15 to work with Greg and Joe on contract matters.

CARRIED

MOVED:Montgomery/SECONDED:Hutchison

To book off the Health & Safety Committee on May 28 from 9-10 a.m.

CARRIED

8. PRESIDENT'S REPORT

Greg gave a brief report on the EAP committee and announced that there was a serious difference between the University and the Unions and the Faculty Association. The University wants to allow its managers free rein to speak to employees about the EAP Program without steward presence. All the Unions have opposed this position and have insisted that a steward be present when the employer discusses the EAP with the employee.

ACTION LIST

Paul

To investigate whether Local 1230 at Univ. of Toronto is still on strike.

Polly

To draw up cheques for donations.

Leslie

To do booking offs