

Executive Meeting

November 19, 1991

MINUTES

PRESENT

Greg Fisher
Ann Hutchison
Polly Diether
Stephen Montgomery
Vic Wilson
Jennifer Martin
Sharon Krowchuk
Lynn Jenkinson
P. Tetrault
Catherine Martell

President
2nd Vice President
Treasurer
Chair, H & S Committee
Chief Shop Steward
Recording Secretary
Sarg-at-Arms
Sarg-at-Arms
Business Agent
Steward

The meeting was called to order at approx. 2:45 p.m.

1. ADOPTION OF AGENDA

MOVED:Montgomery/**SECONDED:**Hutchison
That the agenda be adopted as amended.

CARRIED

2. ADOPTION OF MINUTES of Nov. 7th

MOVED:Martin/**SECONDED:**Jenkinson
That the minutes of November 7 be adopted.

CARRIED

3. BUSINESS ARISING

i. Action List

All taken care of except Greg's actions (due to illness).

B.C. Federation Convention

We can send up to 10 delegates. The recommendations have not filtered down to us from their Executive. We can send as many observers as we wish. After extensive discussion....

MOVED:Hutchison/**SECONDED:**Wilson

That we recommend to the general membership that we send 3 delegates to the B.C. Federation Convention.

CARRIED

Dues reversals will be taken care of tomorrow by Polly.

4. UNFINISHED BUSINESS - Women's Ctee.

At a minimum we need to liaison with other Women's Committees for information. Greg passed the Chair to Ann Hutchison in order to make a motion;

MOVED:Fisher/**SECONDED:**Jenkinson

That a Women's Committee be struck with the status and standing of a special committee and that members be called for at the next membership meeting and in the newsletter.

CARRIED

6. OFFICE STAFF REPORTS

i. Business Agent - Library Committee

The University wants to discuss their report on barcoding, 5 positions are to be created to set up the system. Our concern is how many students will be involved and who will supervise them, when & how will these new jobs be posted, application to the collective agreement. An initial meeting of the Library and Grievance Committees who will be handling this until something in the contract doesn't meet this situation at which time it will be brought to the Executive.

MOVED:Hutchison/**SECONDED:**Diether

That the Library Committee be booked off for 1 hour to attend the Dec. 4th grievance committee meeting.

CARRIED

MOVED:Hutchison/**SECONDED:**Jenkinson

That the Library Committee be booked of for 2 hrs per person for 3 different days(18 hours) to conduct noon hour meetings on Dec. 10, 11 & 17.

CARRIED

5. CORRESPONDENCE

i. Advisory Committee on the Status of Women

Catherine, Polly and Ann to be our representatives to this presidential committee.

ii. LTD

Paul, Greg and Stephen to attend. This doesn't require booking off because it is an invitation from the employer.

iii. Sandy Lundy's Letter

The bylaws are in the hands of the membership therefore they are no longer to be handled by the Executive.

8. TREASURER'S REPORT

i. Trustee Report

The last 6 month report required by CUPE National is signed by Denise but not by Eniko, this report has not gone to the general membership as is required.

ii. Budget

To be discussed at the December 10th meeting.

iii. CUPE 116 - proposed settlement

Greg pointed out that the argument that medical premiums will eventually disappear is extremely unlikely. Any impact of the taxable benefit would be limited.

iv. Christmas Party - Dec. 14th

The Bella Casa at 73rd and Hudson at 7:30 p.m. for all committee members and their spouses who volunteer all year.

Bylaws Committee

MOVED:Hutchison/**SECONDED:**Diether

That up to 7 hours be allowed to book off the Bylaws Committee members to draft language to address the Rand formula members.

CARRIED

Action List

Greg

- send letter presenting our members to the Advisory Committee on the Status of Women

Polly

- arrange money & delegates for the B.C. Fed Convention
- dues reversal

Leslie

- Book off Library Committee members on Dec. 4 12:30 - 1:30 p.m.
- Book off Library Committee for up to 18 hrs. in total
- book off Bylaws Committee
- prepare special ballot for B.C. Convention delegates
- get batteries for tape recorder

exec/130.min