

1. Agenda adopted as amended.
2. Minutes adopted as published.
- 2a. Treasurer's Report

- that we pay the increase of office rent as of February 1, 1978 CARRIED

Pat Gibson that the Treasurer be authorized to try to negotiate a two  
Lid Strand year lease. CARRIED

Financial statement adopted as published.

3. Business Arising from Minutes

- a. SORWUC Referendum - ~~Lid Strand~~

Referendum date has been extended by one week due to the Contract Preparation Referendum.

- b. Leave of Absence grievance motion

- that the membership authorize the Grievance Committee to take this grievance to arbitration and pay all related expenses.

Ann summarized the history of the grievance as there was confusion about this when it was defeated at the last meeting, resulting in a motion to reconsider the motion at this meeting.

CARRIED

4. Correspondence - Jeff Hoskins

R.A. Grant to Ann Hutchison Feb. 9, 1978  
re: increase in Group Life Insurance premiums.

All other correspondence received between January 30 and Feb. 23 is to be summarized and published in the Newsletter.

5. Nominatings Closing

Strike Committee  
Diane Dyck - elected by acclamation  
Nominations reopened for six positions.

Grievance Committee  
Valerie Siegel - elected by acclamation  
Michelle McCaughran - not available to respond

Assistant Division Organizer  
Rick Lymer

Quorum broken at 6:04 p.m. Remaineder of agenda deferred to next meeting.