

EXECUTIVE MINUTES

Time: 12:30 - 3:30 p.m.  
PLACE: Union Office  
Date: 27 September 1983

Present: Patricia House, Suzan Zagar, Wendy Osborne, Shirley Irvine,  
Karen Shaw, Rosemary Rising, Fairleigh Wettig, Kitti Cheema  
Absent: Adrien Kiernan, [REDACTED]

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1. Adoption of the agenda - Suzan moved, Wendy seconded it. Carried as amended
  2. Adoption of the minutes - Patricia promised all the minutes for the next meeting to be sent out early.
  3. Rising report - Rosemary presented her report. General discussion. Moved by Suzan Zagar and seconded by Fairleigh Wettig that Patricia House start work on 1984 budget proposals for the Executive to consider. Carried.
  4. Secretary-Treasurer's Report - Kitti brought up overtime and elaborated on the intent of the original motion. Moved by Suzan Zagar and seconded by Shirley Irvine that Patricia House be authorized to take straight time off for attending CC meetings after working hours until such time as there is a chairperson of the CC. Carried.

Fairleigh brought up problems of lunch hours. There is a consensus that we report overtime. That we can anticipate and bring up any in the first month after it occurs.

Moved by Shirley Irvine and seconded by Patricia House

That Fairleigh be paid for the overtime she incurred preparing the Todhunter case before she started in the office full time. Carried.

Discussion on utilizing volunteers to cut down on over time ensued.

Moved by Patricia House and seconded by Suzan Zagar

THAT Patricia House be paid for the 15 hours of overtime worked - May to September 1983. Carried.

Auditor in progress

- Conference in Ottawa - get proceedings

Moved by Patricia House and seconded by Fairleigh Wettig

THAT the Executive recommend - office space - reported our discussion with Bob Grant. DESC - leave it alone.

5. Union Organizer's report

OTEU - AMS component strike vote passed 26 September 1983. Decided to inform membership.

CCA - rally now scheduled for 13 October 1983. 13 October - AMS has called general meeting to coincide - everyone else gets 45 minutes, AMS 1½ hours of agenda.

11:30-12:30 Ban (Communique). 12:30 everyone should be there.

Fairleigh has been asked to speak and asked for Executive's endorsement or if anyone else is interested. Asked for Pederson's sanction.

Copy and Duplicating - reported on meeting with LRB. We have been asked to provide some clarification on the delineation of the two bargaining units.

Senior Negotiators Meeting - 27 September

- BCGEU starts negotiations on 3 October - starting with demand for layoffs to be rescinded and calling for walkout 1 November if not successful
- CUPE 116 - not negotiating, just continuing status quo - no contract but no erosion
- Executive Meeting 27 September - Senior Negotiators Committee - is recommending to Operation Solidarity-develop a plan of support of BCGEU

6. Health & Safety Report

- reported on complaint from reassigned Awards Office people - AUCE people eventually dropped it and asked us to not pursue it.
- headset saga
- VDT Committee of H. & S. - we asked for composition of committee and Bob Grant said he was under no obligation to have union reps. on it - Emerald pointed out that they would hear from us under consultation clause of contract if they refused our input.
- Karen is doing some research on benefits and she was directed to contact Judi Wolch who is responsible for this area on Contract Committee
- Shirley suggested we publish the list of asbestos buildings in the newsletter - agreed

7. Contract

Kitti - they have collated the questionnaire and divided up the areas for research using the questionnaire as a guideline. Have several meetings scheduled.

8. Grievance

- Fairleigh reported on Shari Altman's grievance - successfully concluded at Step 3.
- Broverman-have to decide whether to go to arbitration
- Murray Wynn - still up in the air, so far they have refused to let him come back - on LCM agenda for 29 September.
- Commerce - bulletin board saga
- No decision on Retirement arbitration yet
- WPO's have all been presented and we are receiving rejections and systematically referring it to TURB

9. Executive Report

Shirley presented the By-law amendment she had been directed to formulate.

Moved by Shirely Irvine and seconded by Fairleigh Wettig

THAT it go in the newsletter as notice of motion. Carried.

Fairleigh - Committee for the Defense of Human Rights in Peru has asked for our endorsement.

Patricia - Elaine Bernard - decided to invite her to speak again after Christmas

10. Next Executive Meeting

Tuesday, 18 October at 12:30 p.m.

11. Next membership Meeting

20 October for one hour

12. No other business