

Executive Meeting

Sept. 17, 1991

MINUTES

MF

PRESENT:

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

President
1st Vice President
2nd Vice President
Treasurer
Chief Shop Steward
H & S Committee
Sergeant-at-Arms

Bylaws

Meal Allowance:

2 hours of ones own time outside their regular working hours allows members to get a meal allowance - \$10. This will be added under Sec. 10. Receipts from committee members and other union members will be required. The bylaws, up to Section 15, part IV were discussed and amended.

The meeting was called to order at approx. 1:37 p.m.

1. ADOPTION OF AGENDA

Amendments to include:

under Unfinished Business... add in bylaws, nominations and elections of officers, CUPW and an NDP donation; and under New Business... add in PSAC

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

The meeting was adjourned at 4:40 p.m.

exec/123.min

2. ADOPTION OF MINUTES

The minutes of the Sept. 5 meeting were circulated but are subject to approval. Greg Fisher, according to Ann Hutchison, should **not** correct the minutes of each Executive meeting prior to their circulation. The minutes should be corrected at an Executive meeting.

MOVED:Irvine/**SECONDED:**Hutchison
That the minutes of Sept. 5, be tabled until the following Executive meeting.
CARRIED

3. BUSINESS ARISING

i. Action List

Booking Offs

Cancel Jennifer Martin's booking off for Sept. 16/17 Exec. meetings & Sharon Krowchuk's booking off for Sept. 17th Exec. meeting.

Faculty Staff Campaign

Letters were sent to Dean Webber & Dennis Pavlich regarding the Union's position on the UBC United Way and Faculty Staff Campaign. The letter is of special concern to our members as they may be strongly persuaded by their managers to contribute part of their salary back into the pockets of UBC. The Faculty Association is remaining neutral on this issue. CUPE 116 has made other arrangements with Dennis Pavlich for a group donation towards a scholarship program for dependants of 116 members and therefore individual 116 members will not be solicited. Pavlich has not called back regarding CUPE 2950 solicitations for the Faculty Staff Campaign. The campaigns will be done in two separate mailings. Paul Tetrault will keep us posted on feedback from Dr. Webber.

Donations

A cheque for \$100.00 was sent to the Vancouver & District Labour Council.

CLC Courses

Polly Diether says we should hold approval for members who will be taking CLC courses in November until Oct. 23.

MOVED:Diether/**SECONDED:**Jenkinson
That we send Lois Moen (to take Labour Law) and Heather Douglas (to take Steward Training I) to the CLC Courses in Oct.
CARRIED

It is understood that Lois and Heather are entitled to the same \$20 expense allowance as previously approved for other course attendees.