

EXECUTIVE MEETING

22 FEBRUARY, 1989

MINUTES

The Chair called the meeting to order at 5:00 p.m.

PRESENT:

Pamela Lundrigan	President
Shirley Irvine	1st Vice-President
Fred Snyders	2nd Vice-President
Diana Ellis	Secretary-Treasurer
Estelle Lebitschnig	Health & Safety
Greg Fisher	Chief Shop Steward
Patsi McMurchy	Sargent-at-Arms
Rosanne Hood	Business Agent
Joe Denofreo	CUPE Staff Rep

1. ADOPTION OF AGENDA

MOVED: Irvine/SECONDED: Snyders
"That the agenda be adopted as circulated" CARRIED

2. ADOPTION OF MINUTES

MOVED: Snyders/SECONDED: Ellis
"That the minutes of January 25th be adopted as circulated" CARRIED

MOVED: Fisher/SECONDED: Snyders
"That the minutes of February 8th be adopted as circulated" CARRIED

3. BUSINESS ARISING

a) Fred Snyders reported on the Harrison Winter School.

b) Notice of motions for March 16th Membership agenda:

1] MOVED: Lebitschnig/ SECONDED: Snyders
"That the Executive minutes not be published, but copies be made available in the union office and that each chair be charged with giving a full committee report in the newsletter." CARRIED

2] MOVED: Fisher/ SECONDED: Lebitschnig
"That minutes of membership meetings to be published in the newsletter shall consist of motions only with brief explanations where deemed necessary." CARRIED

The consensus of the executive was not to publish executive minutes until this issue has been decided by the membership but minutes from the January 19th and February 14th membership meetings be published in the next newsletter.

e) The winner of the Pension Review Committee election was Marion Millen. Notice of Motion for the Membership Meeting:

3] MOVED: Lebitschnig/ SECONDED: McMurchy
"That the ballots of the Pension Review Committee election be destroyed." CARRIED

4. PRESIDENT'S REPORT

a) Membership meeting schedule for 1989 to date:

April - 2 hour - unconfirmed
May - 2 hour - unconfirmed
June - 2 hour - unconfirmed
July - 1 hour - unconfirmed
August - NO MEETING -
September - 2 hour - unconfirmed
October - 2 hour - unconfirmed
November - 2 hour - unconfirmed
December - 1 hour - unconfirmed

b) Zlata Pound has been temporarily promoted into A & P and a replacement is needed for her on the hiring committee. Patsi volunteered.

c) There was a request from Personnel Services to officially exchange newsletters.

MOVED: Fisher/SECONDED: Snyders

"That we officially exchange newsletters with Personnel Services." DEFEATED

Notice of Motion for Membership Meeting:

4] MOVED: Lebitschnig/SECONDED: McMurchy

"That we officially send our monthly newsletters to Personnel Services." CARRIED

3 in favor, 2 opposed, 1 abstainer

5. SECRETARY-TREASURER'S REPORT

a) Answering machine

MOVED: Ellis/SECONDED: McMurchy

"That we approve up to \$200 to purchase a new answering machine." CARRIED

6. COMMITTEE REPORTS

i) Grievance Committee

MOVED: Irvine/SECONDED: Lebitschnig
"That the Grievance Committee report be accepted" CARRIED

ii) Contract

MOVED: Snyders/SECONDED: Irvine
"That the Contract Committee report be accepted." CARRIED

iii) Health & Safety

MOVED: Lebitschnig/SECONDED: Irvine
"That the Health & Safety Committee report be accepted." CARRIED

iv) Communications

MOVED: Ellis/SECONDED: Lebitschnig
"That the Communications Committee report be accepted." CARRIED

7. BUSINESS AGENT'S REPORT

8. OTHER BUSINESS

Rosanne and Joe left the meeting and the President reviewed the progress of our new Business Agent to date. She asked committee members for input, and advised that she would be giving a preliminary report to the membership at the April meeting (mid-probation period).

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Discussion took place on minute-taking of Executive and Membership mtgs. It was decided that the office secretary would no longer be required to do this as it wasn't her job. It was decided that ~~one~~ the Executive would volunteer a member at each mtg on a rotating basis to do this + that they would have to record motions only + attendees.