

EXECUTIVE MEETING

AGENDA

NOVEMBER 17, 1987

1. Adoption of Agenda
2. Adoption of Minutes of November 12, 1987.
3. Business Arising from the Minutes.
4. New Business
 - a. Planning of next Membership Meeting
 - b. Discussion of Convention and reprimand to 2 members who missed day sessions while being paid.
 - c. Discussion of Pat House Situation.
 - d. Discussion of Additional Help in Union Office
- Report Circulated with Agenda.
5. Grievance Committee
6. Other Business

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The CUE Executive Meeting was held in the Union Office on Tuesday, November 17, 1987

Those present were:

Flo Gibbons (1st. Vice-President & Acting Chair)
Estelle Lebitschnig (Health & Safety Rep)
Diana Ellis (Secretary-Treasurer)
Elizabeth Zook (Chair - Communications Committee)
Pamela Lundrigan (2nd. Vice-President)
Edmund Kam (Trustee)
Colin Banyard (Acting Trustee)
Susan Berry (Chief Steward)
Rod Haynes (Business Agent)
Sally Bondy (Recorder)

Regrets: Adrien Kiernan and Eileen Robertson

Flo Gibbons called the meeting to order at 5:15 p.m.

1. APPROVAL OF AGENDA

MOVED Ellis/Lebitschnig adoption of the Agenda as circulated. CARRIED

2. APPROVAL OF MINUTES

Minutes of November 12, 1987 were circulated at the meeting.

MOVED Lebitschnig/Kam adoption of the minutes of November 12, 1987 as circulated. CARRIED

3. BUSINESS ARISING FROM THE MINUTES

(a) Pat House Situation

Diana Ellis advised that she had spoken to Suzan Zagar who has agreed to come in to discuss the file with Rod Haynes and perhaps another member of the Executive since Suzan was here as an Executive member during all of 1987. Rod Haynes indicated that the meeting would be composed of reviewing the file before Suzan goes on holiday. Edmund Kam agreed to meet with Suzan and Rod on Thursday, November 19, 1987 from 12:00 to 1:00 p.m.

(b) Rod Haynes suggested that we need to take a look at setting up a meeting to review the bylaws. Diana Ellis pointed out that Adrien Kiernan would also like to review the bylaws. It was agreed that a meeting would be set up with Rod Haynes, Colin Banyard, Edmund Kam and Adrian Kiernan.

Further discussion on this issue was tabled until
A. Kiernan returns from sick leave.

4. NEW BUSINESS

(a) Planning of Next Membership Meeting

The Agenda was discussed and the order of business agreed upon. D. Ellis informed that the Agenda and Minutes would be sent to members next week.

Pamela Lundrigan suggested that membership cards should be shown at the General Membership Meetings. She also suggested that we should put our reports in writing.

(b) Discussion of Additional Help in Union Office - Report had been circulated with Agenda

The Executive briefly discussed this item and it was

MOVED Ellis/Zook that we hire a Temporary person from January 1 - March 31, for 20 hours per week at the Secretary III level to assist in the office reorganization. CARRIED

The Executive discussed and agreed that the above should be a Notice of Motion at the December 1, 1987 General Membership Meeting.

(c) Nominations

The upcoming vacancies on the Executive and some agreement to put forward some Executive nominations was briefly discussed. Many of the current Executive members advised of their willingness to stand again next year.

(d) Discussion of Convention and Reprimand to 2 Members who Missed Portions of Day Sessions

Pamela Lundrigan expressed regret and it was
MOVED Lebitschnig/Zook that P. Lundrigan continue as 2nd Vice-President. CARRIED

5. GRIEVANCE COMMITTEE REPORT

Susan Berry reminded Executive members of the December 5 and 6 (Saturday/Sunday) workshop "Stress in the Workplace". The arrangements for the workshop were discussed briefly. It was pointed out that if there were less than 10 people attending, the workshop could either be held in the Union Office or cancelled.

Susan Berry reported on the situation at Grace Hospital and advised that a public relations plan is being arranged. She advised that a meeting would be held and pamphlets circulated, on Monday, November 23 at 10:30 a.m. The details of the campaign were discussed and it was

MOVED Ellis/Lundrigan to approve the plan in principle.
CARRIED

6. TREASURER'S REPORT

Diana Ellis informed that Richard Melanson has been maintaining a clipping file in the Union Office and we have been paying for his newspaper subscription.

MOVED Ellis/Berry that we pay for a one year
subscription of the Vancouver Sun. CARRIED

D. Ellis advised that we have been informed that the printing of the newsletter is tax-exempt and that we have received a sales tax refund in the amount \$243.84.

D. Ellis indicated that a letter was received from CUPE Local 116 regarding a bargaining unit work reclassification grievance and suggested that Rod Haynes meet with CUPE Local 116 before we decide what to do on it. Pamela offered to attend the meeting with Rod.

The meeting adjourned at 6:15 p.m.