

EXECUTIVE COMMITTEE MEETING  
27 APRIL, 1988  
A G E N D A

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1. ADOPTION OF AGENDA
2. ADOPTION OF MINUTES OF MARCH 29, 1988  
AND APRIL 13, 1988
3. BUSINESS ARISING FROM THE MINUTES
  - a) Membership Meeting Dates  
(June 15; July 20; Aug 17)
  - b) UBC Sexual Harrassment Report -- PL
  - c) Part-time Office Help -- PL
  - e) Marcy Cohen--Women's Skills -- PL
4. PRESIDENT'S REPORT
  1. Executive Meeting Attendance -- PL
  2. Australia Exchange -- PL
  3. Letter from UBC re Clinical Office  
Assistants -- PL
  4. Contracting Out report for Media  
Services -- RH
  5. Tennis--non-credit Tuition Waivers -- RH
  6. Pat House
  7. BYLAWS
5. SECRETARY/TREASURER'S REPORT
  - Audit
  - Printer
6. COMMITTEE REPORTS
  - a) Grievance
    - Stewards doing orientation? EZ
    - Release form for stewards on  
Grievance
    - Status on meetings to resolve  
Arbitration Case
  - b) Contract -- PL
  - c) Health & Safety
  - d) Job Evaluation
  - e) Education
  - f) Communication
7. BUSINESS AGENT'S REPORT
8. NEW BUSINESS
  - a) Rod wants to take June 2 from noon  
and all day June 3 off.
  - b) Rod's & Rebecca's vacation schedules  
and office coverage