

GENERAL MEMBERSHIP MEETING

26th July, 1990

MINUTES

Chair called the meeting to order at 12:45 p.m.

Before regular business, a film on the global environmental crisis titled "Adam's World" was shown.

1. ROLL CALL OF OFFICERS

Greg Fisher	President
Polly Diether	Secretary-Treasurer
Stephen Montgomery	Health & Safety
Lynn Jenkinson	Sergeant-at-Arms
Ann Chatwin	Sergeant-at-Arms
Denise Field	Trustee

2. ADOPTION OF AGENDA

MOVED:Erickson/**SECONDED:**Field
That the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES

MOVED:Erickson/**SECONDED:**McNamara
That the minutes of June 21st, 1990 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

None

5. NOMINATIONS FOR THE 1990/91 EXECUTIVE

Recording Secretary - no nominations
Trustee (3 year term ending Dec. 1992) - no nominations
Trustee (Term ending Dec. 1990) - no nominations

6. PRESIDENT'S REPORT

Greg Fisher reported that all holidays are scheduled for the office staff, Greg to be leaving for his on the weekend, while Paul is on holidays this week. The office is still busy and Greg is currently working on clearing out the old office.

7. SECRETARY-TREASURER'S REPORT

Polly Diether reported that she had been booked off for 3 days in July, in which time she was able to catch up and is now current in regard to her secretary-treasurer's duties. Unfortunately, the financial statements could not make the July newsletter, as she had announced at the June membership meeting, because the cut-off for the newsletter was the very next day following the meeting. Therefore the statements will appear in the September newsletter as there will be no August newsletter. Polly also reported that the Executive voted to donate \$200.00 to the Vancouver Rape Relief and Women's Shelter. Greg also informed the membership of the need for a Part-time Clerk II, to work in the Union office doing filing, etc., and called for those interested to apply.

8. BUSINESS AGENT'S REPORT

No report.

9. COMMITTEE REPORTS

i. Grievance Committee

No report.

ii. Contract Committee

No report.

iii. Health and Safety Committee

Stephen Montgomery reported that the Health & Safety Committee is looking for volunteers to tabulate all the answers to the VDT questionnaire. The booth for Occupational Health & Safety Week in the SUB is finalized and at the most will cost \$5.00.

There is still a direct Campus Emergency number (4567) available for all emergencies, this number is speedier than dialing 911 on Campus.

The Health and Safety Committee is working with trouble spots on campus regarding poor heating and lighting situations in various departments. If your department is having these problems, inform your supervisor, and call Plant Operations.

PUBLIC SECTOR BARGAINING

Before the meeting was adjourned, Joe Denofreo, our CUPE Representative, spoke to the new bill (Bill 79) that is currently before the legislative. The bill would require public sector Unions to file all proposals with a "registrar" who could insist on public hearings before any Union would be in a legal position to strike. Mr. Denofreo requested that anyone who is against this bill should please write to their MLA and let them know, we don't need this type of legislation.

MOVED:Erickson

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 1:15 p.m.

member/31.min