

Minutes of Executive Meeting May 30, 1978

Present: Myra Christensen, Ann Hutchinson, Wendy Lymer, Rick Lymer, Donna Keath, Cobie Wennes, Pat Gibson, Mary Tainsh

1. Agenda adopted
2. May 4 minutes corrected to include Faith Brand as present. Minutes adopted as amended. P. Gibson, M. Christensen
3. Business arising from May 4 minutes:  
Pat Gibson said that he had delivered all twelve charges, eleven were signed for and one person refused. Two charges have since been dropped.
4. Correspondence -- received May 11 - 29, 1978 -- summarized, the following noted:  
letter from Cathy Liddle, May 5/78 on \$5 special assessment levy: If she was on a leave of absence, should she not be charged? Ann asked that Cobie get Jeff to clarify.

Carolyn Price resignation from contract committee: M. Tainsh asked that problems concerning C. Price relocation be investigated by J. Priest.

letter from Nancy Smith of May 17 about her working on a voluntary basis while Crane Library being picketed by operating engineers. to be investigated by grievance committee

F. Brand's letter of resignation: that a meeting be arranged with her and A. Hutchinson, J. Priest and M. Tainsh regarding getting certain facts correct

5. Treasurer's report -- Cobie Wennes

that our coverage for fire insurance has been increased. C. Wennes to check into what the liability coverage is

6. Contract Committee -- A. Hutchinson

Expressed the desire of the contract committee to bring things to a head at May 31 meeting by submitting proposals that they are prepared to change, drop or leave as in last contract.

7. Grievance Committee -- Rick Lymer

Since there are lots of policy grievances outstanding, there is a labour meeting planned for June 1

YEP BC union catalogue project turned down

8. Next meeting June 15, 5 PM. Agenda to be prepared by A. Hutchinson and room booked by J. Priest

Adjournment

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cc: 8