



CUE Executive Meeting
May 21st, 1987

PRESENT:

Adrien B. Kiernan, Chair, Diana Ellis, Alannah Anderson, Susan Zagar

1. APPROVAL OF THE MINUTES OF MAY 12th, 1987

M/A. Anderson, S/Zagar that the minutes be approved as circulated. CARRIED

2. PRESIDENT'S REPORT:

Discussion of the up-coming membership meeting scheduled for June 9th, 1987.

M/S/ Alannah/Susan that the new agenda be approved separating the issues of the Doris Hanson Report from the By-Law Amendments and also that a discussion of Bill 19 and possible Union action be a topic for discussion. CARRIED

It was agreed that a Chief Steward position should be added to the Executive with the major responsibilities of keeping the stewards informed on the issues and also of communication lines both from the stewards to the Executive and the Executive to the Stewards. This will be an item for discussion at the up-coming Stewards Meeting scheduled for May 28th, 1987 and the exact job duties determined at that time by the Stewards.

3. CORRESPONDENCE :

A letter has been received with a nomination for Recording Secretary which will be brought to the membership meeting of June 9th, 1987.

Letter of response from Libby Nason with respect to our request for space on the UBC Campus site.

Letter from Eileen Stewart advising of the name of the new carrier of the Insurance policy which will now be Sun Life of Canada.

Results of the Ballot to support the Union's position on Bill 19 -
345 yes/94 no/ 4 spoiled for a total of 443 out of 1343 mailed out.

CUPE Conference - October 26-30th, 1987 in Quebec City. We are allowed to send a total of 5 delegates and they must be elected officers of the Union in good standing. It was felt that the President should attend and those members of the Executive who are able to attend would do so. If there are any delegate vacancies, the membership at large would be asked for volunteers, however, they must be active in the Union in some capacity.

Adrien was asked to send a letter to Pat House, who is the delegate to the Benefits Committee, asking her to attend an Executive Meeting to advise on our benefits.

There being no further time, the meeting was adjourned.