

EXECUTIVE MEETING

May 9, 1990

MINUTES

**PRESENT:**

**Greg Fisher**  
**Shirley Irvine**  
**Ann Hutchison**  
**Polly Diether**  
**Vic Wilson**  
**Stephen Montgomery**  
**Ann Chatwin**  
**Lynn Jenkinson**  
**Paul Tetrault**

**President**  
**1st Vice-President**  
**2nd Vice President**  
**Secretary-Treasurer**  
**Chief Shop Steward**  
**Chair, H & S Committee**  
**Sergeant-at-Arms**  
**Sergeant-at-Arms**  
**Business Agent**

The meeting was called to order at approximately 2:40.

**1. ADOPTION OF AGENDA**

**MOVED:Diether/SECONDED:Hutchison**  
That the agenda be adopted.  
**CARRIED**

**2. ADOPTION OF MINUTES**

**MOVED:Hutchison/SECONDED:Montgomery**  
To adopt the minutes of Apr. 24, 1990.  
**CARRIED**

**MOVED:Irvine/SECONDED:Montgomery**  
To adopt the minutes of Apr. 26, 1990.  
**CARRIED**

**MOVED:Hutchison/SECONDED:Jenkinson**  
To adopt the minutes of May 1, 1990.  
**CARRIED**

**3. BUSINESS ARISING**

**i) Renovations Update**

Greg Fisher gives report on renovations update for next door office.

**Moving Committee Meetings**

Sub-committee moving meeting is set up.

**iii. Letter to Pam Cowlshaw**

She will be removed from the steward list and a letter will go out to her to that effect.

**iv. Discussion on the Question of the office staffing**

General discussion on the staffing of the Union office, Vic stated that the stewards should be used more frequently and there should be a separation of the question of staffing and the question of the steward training. Ann H. expressed the concern that stewards should not expect to have the expertise that Greg & Paul would have and that stewards should be encouraged to go out at Step 1. Paul expressed the view that shop steward training was a very important issue, that methods had to be found to get more stewards involved. However, this was only a long-term solution to the staffing problem and therefore separate from the short term problem of office staffing.

It was agreed to discuss this matter at the next Executive meeting.

**4. President's Report**

**MOVED:Irvine/SECONDED:Hutchison**  
That holidays for Greg Fisher for May 17/18, 1990 be approved.  
**CARRIED**

**5. Business Agent's Report**

Paul Tetrault made a report on the following (1) the status of the Bargaining Unit Work application to the IRC - investigation is still ongoing with an application to be made soon. (2) the Library Committee - a number of library workers met to discuss the setting up of a Union Library Committee.

**6. Secretary/Treasurer's Report**

a. C.M. Oliver report from S. Montgomery - it was decided that Polly Diether and Paul Tetrault to call David Levi regarding strike fund investments.

b. **MOVED:Hutchison/SECONDED:Irvine**  
To approve the booking off of Polly Diether for Sec-treasurer's work on May 9, 1990.

c. Polly D. will return with the figures for booking off for Jan-April, 1990 to the next Executive Meeting.

**7. Committee Reports**

**Grievance Committee**

S. Irvine reported that 2 arbitrations have been settled but that many more to be looked at.

**Contract Committee**

A. Hutchison reported that over 400 contract questionnaires had been returned. She also reported that more members were needed for the committee.

**Health & Safety Committee**

Stephen Montgomery reported that the VDT questionnaires were going to be processed in the next week.

**MOVED:Hutchison/SECONDED:Wilson**  
That the meeting be adjourned.  
**CARRIED**

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