

1. Cobie Wennes to adopt agenda
Margot Scherk

Kerry Higginbotham that item (a) under Other Business by the IUOE Strike
Margaret McRae CARRIED

Agenda

ADOPTED AS AMENDED

2. Lid Strand to adopt minutes
Maureen Elliott CARRIED

3. Business Arrising from Correspondence
none

4. Opening Nominations

Grievance Committee
- left open for 1 position.

Trustee
- Donna Keith, Adrien Kiernan
nominations left open to next meeting.

Closing Nominations

*Assistant Organizer
- Sheila Weaver, Rick Lymer - both elected by acclamation

Provincial Alternate to the Executive
-Margie Wally - elected by acclamation

Sick Leave Study Committee
-reopened

Working Conditions Committee
-Jan Taggart - elected by acclamation

Provincial Convention Delegates
-Rick Lymer, Antoinette Lansdell, Maryse de la Giroday
Antoinette and Maryse elected by acclamation
nominations reopened for one position.

Provincial Convention Alternates
-Donna Keith, Margie Wally
Cobie Wennes, Sheila Porter, Donna Keith, Margie Wally - elected by acclamation
nominations reopened for six positions.

5. Grievance Committee

moved and seconded by that the Student Services Contracting Out Grievance be
Grievance Committee taken to arbitration and all related expenses approved.

CARRIED

that the Main Library Transfer Grievance be taken to arbitration and all related expenses approved.

Vicki McNeill moved that this motion be tabled. CARRIED
Lid Strand

6. Provincial Report

Richard Melanson that the following motions be brought to the Provincial
Lid Strand Resolutions Committee:

that the Executive of the Provincial Association make available to the locals complete financial reports including budgets, projections (if any), and all motions pertaining to the financial running of the Association CARRIED

Also, that this distribution to the local executives be a duty of the Provincial Representatives. CARRIED

Richard Melanson that the Provincial Union Organizer be responsible for
Joan Cosar preparing the Provincial Newsletter, as well as present duties. CARRIED

Richard Melanson that the provincial Constitution be amended to change the
Lid Strand Provincial Tabulating Committee to Trustees and that their duties include:
a) checking of credentials at Provincial Conventions and meetings
b) maintaining and updating the Provincial Constitution and Provincial Policy and Procedures manual.
c) selecting one representative from among themselves who would serve on the Provincial Executive. CARRIED

Richard Melanson that the Provincial Trustees be elected in the same manner as
Joan Cosar the Provincial President, Vice-President, Secretary-Treasurer, and Union Organizer.
In the event that all Provincial Trustees, resign, the Provincial Executive shall be empowered to appoint an elections committee. CARRIED

7. Other Business

a) IUOE Strike

Kerry Higginbotham brought up the reported offer to the Engineers of parity with CUPE on an hourly basis and that the Union had reportedly refused it.

Discussion followed regarding strike strategy, incidents with regard to picketing and relocation, the relative merits of how these events affected us as individuals and as a union.

Ray Galbraith reiterated that if we are trade union, which we are, then we should behave like one, and that includes reciprocal support to other unions. He noted the impact on our own negotiations of a move to revoke support for striking IUOE members.

Jeff Hoskins provided an update on the strike situation viz. a Strike Coordination Committee consisting of two members representing each of the campus unions.

He reported that IUOE want, among their demands: a union shop (which we have) because of newly developed problems in the hiring policy of the University; sick leave bank to protect their members who may suffer long term illness and disability (this was agreed to at an earlier stage of negotiations and has since been reopened by the University).

Neil Boucher that the strike of IUOE Local 882 be placed on the next
Kerry Higginbotham membership meeting agenda and that motions related to it
be in order. CARRIED

Jean Lawrence that such motions be published with the agenda.
Joan Ellis DEFEATED

Margot Scherk that Bill Kadey or a representative of IUOE be invited
Maureen Elliott to the meeting and placed first on the agenda.
CARRIED

Maureen Elliott that this item be placed at the top of the agenda.
Dorothy Kiernam CARRIED

Margot Scherk that an item be placed on the agenda dealing with
Joan Ellis disciplining members who cross picket lines and that
related motions be in order. CARRIED

8. Adjournment 6:45 p.m.