

EXECUTIVE MEETING

February 6, 1990

MINUTES

PRESENT:

**Greg Fisher
Ann Hutchison
Steve Montgomery
Loretta Clarke
Sandy Lundy
Lynn Jenkinson
Ann Chatwin
Denise Field
Diana Ellis
Paul Tetrault**

**President
2nd Vice-President
H & S Chair
Chief Shop Steward
Recording Secretary
Sergeant-at-Arms
Sergeant-at-Arms
Trustee
Guest
Business Agent**

The meeting was called at approximately 2:15.

1. ADOPTION OF AGENDA

Two items were added under new business
- an upcoming Health & Safety Conference
- keys to office for new Executive members

MOVED:Clarke/SECONDED:Montgomery
That the agenda be adopted as amended.

CARRIED

2. ADOPTION OF MINUTES

The following amendments were made to the minutes of Jan. 15/90.

- Sandy Lundy was present at the meeting
- Under item V b), Shirley Wiebe did not make "a payment in November..."
- Under item VI Lease, Delete the last sentence of second paragraph: "We should other tenants."

(Chair was passed to Hutchison)

MOVED:Montgomery/SECONDED:Fisher
That the minutes of January 15, 1990 be adopted as amended.

CARRIED

(Fisher resumed the Chair)

3. BUSINESS ARISING

Tabled

4. NEW BUSINESS

- i) **MOVED:Hutchison**
That regular business meetings of the Executive begin at 2 p.m.
(The motion died for lack of a seconder)

It was suggested that this item be inserted under working committees in the agenda for forthcoming planning meeting.

- ii) (Chair was passed to Hutchison)
MOVED:Fisher/SECONDED:Montgomery
That the local purchase a box of 30 full spectrum bulbs (florescent tubes) at a cost of approximately \$300.00.

CARRIED

(Fisher resumed the Chair)

- iii) **MOVED:Lundy/SECONDED:Montgomery**
That Diana Ellis attend a United Way On-Site Analysis Meeting on Feb. 12, 1990, as the Union's representative.

CARRIED

- iv) **MOVED:Hutchison/SECONDED:Clarke**
That Alannah Anderson be booked off work to attend a CUPE BC Library Workers Conference February 19, 20, and that she make a report at a future membership meeting.

CARRIED

- v. CUPE National Health & Safety Course
MOVED:Clarke/SECONDED:Jenkinson
That Stephen Montgomery be booked off work Feb. 19 - 23 inclusive to attend the CUPE National Health & Safety Course.

CARRIED

- vi) Office Keys
Sandy Lundy, as recording secretary, is one of the table officers entitled to have a key, Paul Tetrault & Diana Ellis will deal with having two additional keys cut.

5. PRESIDENT'S REPORT

- i) Greg is not able to attend the Hampton Place informational meeting on Feb. 8/90, Sandy will attend if able.

- ii) Library Cutbacks
Paul spoke to this, saying that Kat McGrath had told him that the Faculty Association and the Librarian's Association are sending letters opposing the cutbacks and that when we receive our copies we will then formulate our letter.

6. BUSINESS AGENT'S REPORT

Tabled

7. SECRETARY-TREASURER'S REPORT

- i) Loretta Clarke has resigned as Secretary-Treasurer, and her letter was received by the Executive.

- ii) **MOVED:Clarke/SECONDED:Lundy**
To book Diana off Feb. 15/90 to assist the Dunwoody bookkeeper with month-end, and the auditor with the audit.

CARRIED

MOVED:Hutchison/SECONDED:Jenkinson
To book Denise Field off Feb. 15/90 to work with Diana to learn the bookkeeping procedures.

CARRIED

- iii) **MOVED:Lundy/SECONDED:Clarke**
That Dunwoody & Co, prepare all the 1989 T4 slips, for the Union.

CARRIED

In response to a question from Sandy, Diana indicated that strike pay and wage top up received by members in 1989 is all taxable.

Meeting was adjourned at approximately 3:00 p.m.

Sandy Lundy
Recording Secretary

exec/72.min

