

## Executive Meeting

Sept. 23, 1991

### MINUTES

#### PRESENT

Greg Fisher  
Shirley Irvine  
Ann Hutchison  
Polly Diether  
Vic Wilson  
Stephen Montgomery  
Lynn Jenkinson  
P. Tetrault

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

The meeting was called to order at approx. 2:45 p.m.

#### 1. ADOPTION OF AGENDA

##### Amendments to include:

under Unfinished Business... Library Committee Booking Offs and Shop Steward Training

**MOVED:**Irvine/**SECONDED:**Jenkinson  
That the agenda be adopted as amended.  
**CARRIED**

#### 2. ADOPTION OF MINUTES

The minutes of the Sept. 5 and Sept. 17 were circulated.

**MOVED:**Hutchison/**SECONDED:**Montgomery  
That the minutes of Sept. 5, be adopted.  
**CARRIED**

**MOVED:**Diether/**SECONDED:**Irvine  
That the minutes of Sept. 17, be adopted.  
**CARRIED**

#### 3. BUSINESS ARISING

##### i. Action List

##### Booking Offs

Cancel Sharon Krowchuck's booking off for today and (if applicable) cancel Jennifer Martin's booking off for today as well. Book off all executive members for Sept. 30 from 2:30 until the end of their regular working day--except for those who will be on holidays. Book off each member of the Library Committee from 4:00 p.m. until the end of their working day for Oct. 1. Contract Committee to be booked off from 10:00 a.m. to 1:00 p.m. on Oct. 7.

##### Faculty Staff Campaign

A letter was received from Dennis Pavlich saying he would honour CUPE 2950's request of **not** soliciting its members for the Faculty/Staff Campaign. No mailings will be made to our members unless it is solely for the United Way.

##### Donations

A cheque for \$100.00 will be sent to CUPW as well as PSAC.

##### CLC Courses

Transfer all members who are taking courses in October to November (providing each member can still make the November dates.)

##### Staff Pension Plan

Paul Tetrault is to meet with Rae Ryan in October and give us feedback.

##### NDP's Election Platform

Paul is to get a copy of this

#### 4. UNFINISHED BUSINESS

##### Bylaws

The bylaws were discussed and amended. Greg will correct the revisions and these will be put in the October newsletter. Sections 7 and 10 still have to be discussed.

##### NDP Donation

**MOVED:**Diether/**SECONDED:**Wilson  
That the Executive recommend that the Local donate \$2000.00 to the provincial NDP campaign.  
**CARRIED**

This is to come out from the general fund.

The approach taken at the general membership meeting will be to have Greg read the motion and give a brief overview. Let the membership speak to the motion before the mover and seconder speak. Then have other members of the executive speak on behalf of the motion.

**MOVED:**Hutchison **SECONDED:**Irvine  
That we donate \$100.00 each to PSAC and CUPW.  
**CARRIED**

#### Newsletter

Helen Glavina may now be interested in joining the newsletter committee.

#### 5. PRESIDENT'S REPORT

##### B.C. Federation of Labour

Paul will give a report on behalf of himself and the Union Executive on why we should join the B.C. Federation of Labour. Our Local's strength would be magnified if we joined up, we'd have more clout.

(Greg passed the Chair to Ann)

**MOVED:**Fisher

That CUPE 2950 affiliate with the B.C. Federation of Labour.

(Ann passed the Chair back to Greg)

**/SECONDED:**Hutchison

**CARRIED**

##### Union Organizer's Probation

As in the motion passed in the June 18th minutes, the Executive will recommend Greg's probation be passed by the membership.

##### Shop Steward Training

At the heart of the Union. Somehow or other, something has to give or Joe (our National Rep.) may become more involved in the IRC Applications. All CLC October courses are cancelled. We will transfer our members to the November courses if they are agreeable to this.

#### 6. BUSINESS AGENT'S REPORT

Paul's December holidays will be discussed at the next Executive meeting.

##### IRC Application

Paul knows all his current cases but when everything is totalled it gets rather cumbersome. Paul seems to think that for straight negotiating of the IRC Application it would take 3 months. A second list containing 60 names is also being dealt with in the IRC Application. Numerous meetings are to take place very soon on the IRC application - 2 days planning are required for each meeting. Paul would still have to instruct outsiders and would really be an unreasonable proposition. Shop Steward training still needs input. Newsletter is to be put together next week.

It's now been over 1 year since we filed the IRC Application and Paul claims that it may be a 2 year project. Paul is meeting with Joe, and then the University regarding the IRC Application. A four day arbitration is happening near the end of October.

#### 7. TREASURER'S REPORT

July & August transactions are being checked by Dunwoody. The Trustees have not reported back on the financial audit.

#### 8. NEW BUSINESS

##### Library Committee

**MOVED:**Hutchison/**SECONDED:**Jenkinson

That the Library Committee be booked off on Oct. 1st, from 4:00 to the end of the working day.

**CARRIED**

**MOVED:**Hutchison/**SECONDED:**Diether

That the Contract Committee be booked off Oct. 7, 1991 from 10:00 to 1:00 p.m.

**CARRIED**