

Executive Meeting

August 20, 1991

MINUTES

97

PRESENT:

Greg Fisher
Ann Hutchison
Vic Wilson
Jennifer Martin
Stephen Montgomery
Lynn Jenkinson
Sharon Krowchuk

President
2nd Vice President
Chief Shop Steward
Recording Secretary
H & S Committee
Sergeant-at-Arms
Sergeant-at-Arms

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

1. ADOPTION OF AGENDA

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

2. ADOPTION OF MINUTES

MOVED:Jenkinson/**SECONDED:**Krowchuk
That the minutes of July 23 be adopted.
CARRIED

Greg explained the background of the situation regarding Kathryn Rail and the LTD plan decision.

MOVED:Martin/**SECONDED:**Krowchuk
That the minutes of July 25, 1991 be adopted.
CARRIED

3. BUSINESS ARISING

i. Action List

The action lists for July's meetings were discussed.

4. CORRESPONDENCE

CUPW

Print letter in next newsletter leave out 1-5 and PS 1-4, include CUPW commitment to our communities.

The Executive needs to set a criteria for decision making regarding requests from organizations for donations.

Darlene Marzari/Tom Perry Campaign Fund

Greg passed the Chair to Ann.

MOVED:Fisher/**SECONDED:**Jenkinson
That we donate \$150 to the Darlene Marzari and Tom Perry Re-election fund.
CARRIED

The above will be reported in the newsletter to the membership and a discussion of donations to the NDP will be on the agenda for September's General Membership meeting.

V & DLC

MOVED:Hutchison/**SECONDED:**Wilson
That we send \$100.00 to the Vancouver and District Labour Council for the Oct. 26th protest.
CARRIED

Other requests were deemed to be outside our mandate.

5. PRESIDENT'S REPORT

MOVED:Hutchison/**SECONDED:**Jenkinson
That Shirley Irvine and Ann Hutchison be booked off for the Bylaws Sub-Committee of the Executive for up to 6 hours each. This booking off is to be used before the end of August and falls under Special Booking Offs.
CARRIED

MOVED:Martin/**SECONDED:**Wilson
That the convention per diem be raised to \$35.00 per day in order to cover increased costs due to inflation and the GST.
CARRIED

The other figures (eg. transportation, meal vouchers, etc.) will be discussed by the Bylaws Sub-Committee.

Dictaphone

Paul's wrist is in bad shape and he has poor writing. Leslie has investigated the purchase of a Dictaphone with 3 different companies. Pell Business Machines gave an estimate of \$750 for the Transcribing Unit and a service contract of approx. \$200.00. This firm comes highly recommended. The consensus was that we spend a little more if it means better quality.

MOVED:Hutchison/**SECONDED:**Krowchuk
That up to \$1000.00 be spent on a Dictaphone and service contract.

CARRIED

6. COMMITTEE REPORTS

Grievance

Greg reported that the committee meets tomorrow. Family Practice positions have appeared in Sardis and Chilliwack General Hospitals which according to the certification should be included in our local. They are listed in the UBC Directory under residency program. Also clerks from personnel want to file a reclass grievance.

Contract

Need to discuss the University's proposal to begin sub-committee discussions on job standards which would give us equal footing in putting forward changes proposed. 2 typesetters Step III grievance computer standards

Health & Safety

Liam McConachy has left the H & S Committee. Stephen Montgomery reported on Shastri. The University and Paul agreed that Jeffery Berry will be hired to investigate preliminary investigation of previous tests and worker's report. Berry has carried out a preliminary. The University will follow his recommended plan of action. Jim Hughes - WCB report updating the situation at Main Library. Wayne Green - clean up of asbestos will be closing the Douglas Hennings building for 2-3 days. UBC ordered closure but didn't let the body of the members know of this closure. H & S week to be held in IRC building Oct. 21-25. Ken Dye (Chair, WCB) will be the guest speaker of the open house tentatively Oct. 22. RSI Workshop Nov. 2 (Sat.) & Nov. 13 (H & S meeting follow up).

Steward Report

The next meeting is set for Sept. 19th. A pop quiz on the Steward's Manual may be in order. Stewards were encouraged to take courses by CLC in newsletter and at the meeting. Draw up an Orientation List for those who are willing to do the Wednesday Orientation for 2 weeks in a row. If schedule problems occur then the onus is on the Steward to let the Union office know if they will not be able to attend the orientation.

Communication

Ad for Rep. on the Employment Equity Committee. Liam resigned. Request from L. Toews who is running a study on stress research

MOVED:Jenkinson/**SECONDED:**Martin
that we run the ad in the newsletter on the Stress Research Project subject to receiving a copy of the resulting report.
CARRIED

MOVED:Hutchison/**SECONDED:**Wilson
That Stephen Montgomery attend the CLC conference on Oct. 5-6 and that he receive \$5 to cover his costs.
CARRIED

7. NEW BUSINESS

Ad for an open house at Human Resources 5-8 p.m. re: Positions open in the Dept. of Medicine. Question: Do we run an ad in response to this. Grievance Committee will discuss this and take appropriate action.

MOVED:Hutchison
That the meeting be adjourned.
CARRIED

ACTION LIST

gf

Polly

lt. to University re: Greg's increased membership. \$150 - Marzari re-election fund. \$100 - V&DLC for Oct. 26th, bylaw sub-committee - travel allowance, meals, etc.

Alie

General Membership meeting agenda to include Greg's probation. Newsletter to include CUPW and Research Report, special booking off for Ann & Shirley, repost upcoming courses in newsletter, batteries for tape recorder.

Ad for Communication Chair
Ad for Employment Equity Rep.

Greg

Liams status for participation in courses. Follow up with K. Rail, Financial aid to Partisan Politics

Agenda Item for next meeting
donations to organizations

exec/121.min